

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

JULY 11, 2000



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
ALAN C. CARR
EARLEAN COLLINS
JOHN P. DALEY
GREGG GOSLIN
CARL R. HANSEN
TED LECHOWICZ
ROBERTO MALDONADO**

**WILLIAM R. MORAN
JOSEPH MARIO MORENO
MIKE QUIGLEY
HERBERT T. SCHUMANN, JR.
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
CALVIN R. SUTKER**

**DAVID ORR
COUNTY CLERK**

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OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Tuesday, July 11, 2000

10:00 A.M.
Daylight Saving Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 00-R-9.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

INVOCATION

Father Elric Sampson of St. Peters Church gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 236812 through 237253 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

APPOINTMENTS

Transmitting a Communication, dated July 11, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Rubye K. Patterson to the Cook County Employee Appeals Board for a term to begin immediately and to expire July 1, 2006.

I submit this appointment for your information.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the communication be received and filed. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 11, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Rita M. Rezko to the Cook County Employee Appeals Board for a term to begin immediately and to expire July 1, 2004.

I submit this appointment for your information.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the communication be received and filed. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 11, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Lawrence Hoffman to the Cook County Employee Appeals Board for a term to begin immediately and to expire July 1, 2002.

I submit this appointment for your information.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the communication be received and filed. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 11, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint James Coli to the Cook County Employee Appeals Board for a term to begin immediately and to expire July 1, 2004. I also name Mr. Coli as Chairman of the Board.

I submit this appointment for your information.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the communication be received and filed. **The motion carried unanimously.**

REAPPOINTMENT

Transmitting a Communication, dated July 9, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Don Hubert to the Local Panel of the Illinois Labor Relations Board for a term to begin immediately and end on the fourth Monday of January 2003.

I submit this communication for your information.

Commissioner Hansen, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the reappointment by the President be approved. **The motion carried unanimously.**

AGREEMENT

Transmitting a Communication, dated June 22, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I transmit herewith the annual request of the Chicago Transit Authority for a contribution of \$2,000,000.00, pursuant to law, to the Chicago Transit Authority from the County of Cook.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the request of the President be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Transmitting a Communication, dated June 9, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Transmitted herewith are the recommended projects for the 2000 Community Development Block Grant Program (CDBG), the Emergency Shelter Grants Program (ESG), and the HOME Investment Partnership Program (HOME) (October 1, 2000 – September 30, 2001). The Cook County Community Development Advisory Council adopted these recommendations at a public hearing held on June 1, 2000.

The amount of CDBG funds requested from local governments and community-based agencies was \$31,420,106.00. The amount of CDBG funds available for programming is \$13,067,000.00. The proposed use of CDBG funds will provide 100% benefit to low and moderate income persons.

The amount of ESG funds requested from local governments and community-based agencies was \$1,173,739.00. The amount of ESG funds available for programming is \$444,000.00. The proposed use of ESG funds provides essential services and maintenance/operational costs for homeless shelters in suburban Cook County, as well as programs for homeless prevention.

The amount of HOME Investment Partnership funds granted by the U.S. Department of Housing and Urban Development (HUD) for Fiscal Year 2000 is \$5,678,000.00. Applications for eligible HOME projects are accepted throughout the year. The proposed use of all funds must be incorporated into the County's Annual Action Plan for submittal to HUD.

Prior to submitting required documents to HUD, Cook County is required by Executive Order 12372, Intergovernmental Review of Federal Programs, to submit proposed projects to the Northeastern Illinois Planning Commission and the Illinois State Clearinghouse for their review and release to HUD. The County must also publish the description of the Annual Action Plan. All documents and certifications must be submitted to HUD no later than August 15, 2000.

I respectfully request approval of the recommended CDBG and ESG projects, the proposed use of the HOME funds, and that I or the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook any and all documents necessary to further the programs approved herein, including but not limited to subgrantee agreements, intergovernmental agreements, amendments and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the President be approved. **The motion carried unanimously.**

COMMISSIONERS

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

ALLAN C. CARR, County Commissioner

PROPOSED ORDINANCE

Proposed Amendment to Article IX, NOISE AND VIBRATION CONTROL,
of the Cook County Environmental Control Ordinance:
Exemption for organized motor sports.

(ADD the following Underlined text)

Article 9.12 PROPERTY USE NOISE PERFORMANCE CONSISTENT WITH ZONE

Any property use established in a Zoning District as defined and designated under the provision of the Cook County Zoning Ordinance shall be so operated as to comply with the performance standards governing noise set forth hereinafter for the district in which such use shall be located. These noise performance standards do not apply to any organized motor sports events, including the event's time trials and test runs, provided that the public is notified of them in advance, and that all of these events, time trials and test runs, occur during daylight hours only. This motor sports event's exemption shall expire on June 30, 2002.

This item was WITHDRAWN.

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

WILLIAM R. MORAN, County Commissioner

Co-Sponsored by

GREGG GOSLIN, CARL R. HANSEN AND CALVIN R. SUTKER, County Commissioners

PROPOSED RESOLUTION

WHEREAS, plans for creating Soldier Field began in 1919 as a memorial to the soldiers of the First World War; and

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WHEREAS, Soldier Field was opened in 1924 as the Municipal Grant Park Stadium, with 45,000 seats; and

WHEREAS, Soldier Field was dedicated on November 27, 1926 after an Army Navy football game, ending in a 21-21 tie; and

WHEREAS, the Chicago Bears have used Soldier Field as their home stadium since 1971; and

WHEREAS, Soldier Field is home to the 1998 Major League Soccer and U.S. Open Cup Champion Chicago Fire; and

WHEREAS, Soldier Field has hosted matches for the 1994 Men's World Cup and the 1999 Women's World Cup along with many other international soccer matches; and

WHEREAS, each year Soldier Field hosts concerts and many other events for the people of Cook County; and

WHEREAS, the Chicago Park District is considering renaming Soldier Field in order to receive money from a corporate sponsor in order to pay for renovations; and

WHEREAS, Soldier Field is a grand structure with a great history, and is a great landmark for the City of Chicago and Cook County; and

WHEREAS, the grand structure of Soldier Field is a unique memorial to the Soldiers who have served the United States of America.

NOW, THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners urges the Chicago Park District to continue to honor the soldiers of the United States of America by keeping the name Soldier Field as a tribute to the Soldiers of our county as originally planned in 1919; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be sent to the Chicago Park District and the City of Chicago.

Commissioner Moran, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Veterans Committee. (Comm. No. 237251). **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

GRANT AWARD ADDENDUM

Transmitting a Communication, dated July 11, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization to receive from the federal Department of Labor, through the Illinois Department of Commerce and Community Affairs (IDCCA), additional grant funds in the amount of \$124,500.00 for Program Year 1999-2000. These funds will be used to serve additional dislocated workers under the federal Job Training Partnership Act Title IIIG, program residing in the south and west suburbs of Cook County.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$124,500.00. Funding period: July 1, 1999 through June 30, 2000.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the request of the Chief Administrative Officer be approved. **The motion carried unanimously.**

OFFICE OF THE PRESIDENT JOB TRAINING PARTNERSHIP ACT

Transmitting a Communication, dated July 11, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization to subcontract additional Program Year 1999-2000 Job Training Partnership Act (JTPA) Title III grant award funds to the following agencies. The purpose of the funds is to provide employment and training services to additional dislocated workers.

Employment & Employer Services.....	\$100,000.00
Moraine Valley Community College.....	30,000.00

These funds will be encumbered against funds available for Title III Dislocated Worker Activities under the Job Training Partnership Act, as amended. Fund availability for Program Year 1999-2000 is authorized by the Illinois Department of Commerce and Community Affairs.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$130,000.00. Funding period: July 1, 1999 through September 30, 2000.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the request of the Chief Administrative Officer be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 11, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization to sub-contract Federal Welfare-to-Work (WTW) funds to provide employment and other types of job retention and income enhancement assistance to those affected by the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Welfare Reform). These funds represent the second year of funding to this agency who has previously provided services to recipients of Temporary Assistance to Needy Families (TANF) clients, and based on program performance is now eligible to receive second year funding. This process has been sanctioned by the Illinois Department of Community Affairs and the Illinois Department of Employment Security through approval of the President's Office of Employment and Training two-year Job Training Plan and subsequent modifications. The total of the sub-grant to be awarded is \$45,000.00. The purpose of this grant is to fund employment and training activities in south and west suburban Cook County for TANF recipients.

Tele-Temp.....	\$45,000.00
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These funds will be encumbered against funds available for Job Placement, Training, and Post-Placement Services under Federal Welfare-to-Work legislation. Fund availability for the Program Years indicated is authorized by the Illinois Department of Commerce and Community Affairs and the Illinois Department of Employment Security.

Estimated Fiscal Impact: None. Grant Award: \$45,000.00. Funding period: July 12, 2000 through July 13, 2002.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the request of the Chief Administrative Officer be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization to extend the current Job Training Partnership Act (JTPA) Service Providers, listed below, for a three (3) month period (July 1, 2000 through September 30, 2000), in order for clients enrolled under JTPA to complete their training activities. All clients receiving services after June 30, 2000 shall be enrolled under the new Workforce Investment Act (WIA). The Illinois Department of Employment Security (IDES) will provide oversight to these programs beginning July 1, 2000.

Employment & Employer Services, Inc.	\$248,875.00
Employment & Training Technical Assistance Project.....	22,500.00
Moraine Valley Community College.....	19,205.00
Operation Able.....	75,000.00
Prairie State College	24,107.00
South Suburban College	30,289.00
Triton College.....	28,331.00

There are no matching funds required for this grant.

These funds will be encumbered against funds available for WIA Title I Adults and Dislocated Workers as authorized by the Illinois Department of Employment Security.

Estimated Fiscal Impact: None. Total obligated funding: \$448,307.00. Funding period: July 1, 2000 through June 30, 2001.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the request of the Chief Administrative Officer be approved. **The motion carried unanimously.**

TRAVEL REIMBURSEMENT

Transmitting a Communication, dated June 26, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

I am requesting that Section I, Paragraph (A), of the Cook County Travel and Transportation Expense Reimbursement Plan be amended as follows:

- A. Any employee who is required and authorized to use his/her personally owned automobile on conduct of official County business shall be allowed and paid semi-monthly compensation. The number of County business miles driven per 1/2 month will be compensated at the standard IRS deduction for business related transportation currently in effect and authorized by the Bureau of Administration. IRS mileage rates adjusted midyear will not be made retroactive. The current IRS mileage rate in effect is \$.325.

The Internal Revenue Service has increased the allowable standard business reimbursement for mileage from \$.31 to \$.325. Effective July 1, 2000, any employee who is required and authorized to use his/her personally owned automobile in the conduct of official County business shall be compensated at \$.325 per mile. No ~~reactive~~ retroactive reimbursement will be allowed before the July 1 date.

The increase in reimbursements for employees covered under separate collective bargaining or union agreements shall effective as stated in each separate contract.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Chief Administrative Officer be approved, as amended. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

GRANT AWARD

Transmitting a Communication, dated June 13, 2000 from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Circuit Court of Cook County, Adult Probation Department, to accept a grant award in the amount of \$208,145.00 from the Illinois Department of Human Services (IDHS). This grant will fund a program in the department's Mental Health Unit that provides intensive supervision and coordination of treatment services for learning disabled and mentally handicapped offenders on probation. The program is designed to ensure this segment of the probation population has maximum opportunities for the successful completion of probation and placement in the community. The unit currently supervises approximately 350 active cases.

The previous grant award will expire in conjunction with the end of the state's fiscal year on June 30, 2000. This longstanding program has been funded annually by IDHS. Funds are used for salaries and fringe benefits for three (3) staff probation officers assigned to the Mental Health Unit and to pay for treatment services.

Estimated Fiscal Impact: None. Grant Award: \$208,145.00. Funding period: July 1, 2000 through June 30, 2001.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

PERMISSION TO ADVERTISE

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Intergovernmental Relations

requesting authorization for the Purchasing Agent to advertise for bids for the printing and processing of 2001 Homeowner Exemption renewal forms.

One time purchase. (040-240 Account). Requisition No. 10400003.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Intergovernmental Relations

requesting authorization for the Purchasing Agent to advertise for bids for the printing, processing and mailing of 2001 Senior Citizen Exemption renewal forms.

One time purchase. (040-240 Account). Requisition No. 10400001.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Intergovernmental Relations

requesting authorization for the Purchasing Agent to advertise for bids for the printing, processing and mailing of 2001 Senior Citizen Assessment Freeze applications.

One time purchase. (040-240 Account). Requisition No. 10400002.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated June 21, 2000 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Loyola University Medical Center for Cardiovascular Care Unit Remodel at 2160 South First Avenue, Maywood, Illinois, in Proviso Township.

Permit #:	000347
Total Fee Amount:	\$19,896.00
Requested Waived Fee Amount (90%):	\$17,906.40
Amount Due (10%):	\$1,989.60

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This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$17,906.40.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated June 16, 2000 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Loyola University Medical Center for Interior Remodel at 2160 South First Avenue, Maywood, Illinois, in Proviso Township.

Permit #:	000003
Total Fee Amount:	\$3,651.00
Requested Waived Fee Amount (90%):	\$3,285.90
Amount Due (10%):	\$365.10

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$3,285.90.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated June 21, 2000 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to renovate craft shop at Brookfield Zoo.

Permit #:	000345
Requested Waived Fee Amount:	\$3,907.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$3,907.00.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the permit fees be waived.
The motion carried unanimously.

JOURNAL OF PROCEEDINGS FOR JULY 11, 2000

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Transmitting a Communication, dated June 21, 2000 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Elk Grove Rural Fire Protection District to construct addition and renovation at 1415 East Algonquin Road, Arlington Heights, Illinois.

Permit #:	000457
Requested Waived Fee Amount:	\$6,642.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$6,642.00.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated June 26, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for approval for Change Order No. 4 to the contract with Divane Bros. Electric Co., general contractor for the Cook County 4th District Courthouse Mechanical and Security Systems Renovation. It is respectfully requested that this Honorable Body approve this request.

Reason: This final change order provides for the replacement of existing defective fan parts, thermostats and variable air volume box actuators that were not included in the original scope of the contractors work, but are necessary to ensure an effective functioning HVAC system.

Contract No. 99-53-265

Original contract sum:	\$ 2,369,000.00
Total change orders to-date:	<u>40,748.07</u>
Adjusted contract to-date:	2,409,748.07
Amount of this change order:	<u>20,248.05</u>
Adjusted contract sum:	\$ 2,429,996.12

Estimated Fiscal Impact: \$20,248.05. Bond Issue (12000 Account.)

Sufficient funds have been appropriated to cover this request.

JOURNAL OF PROCEEDINGS FOR JULY 11, 2000

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 237241). **The motion carried unanimously.**

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Transmitting a Communication, dated June 26, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for approval for Change Order No. 2 to the contract with Castle Construction, Inc., general contractor for the Englewood Primary Healthcare Clinic. It is respectfully requested that this Honorable Body approve this request.

Reason: This change provides for additional landscaping to comply with zoning requirements, an additional storage room in the WIC office, modifications to exam room lock sets, and revisions to the entrance canopy.

Contract No. 99-53-698

Original contract sum:	\$2,163,600.00
Total change orders to-date:	<u>-2,768.89</u>
Adjusted contract to-date:	2,160,831.11
Amount of this change order:	<u>30,618.35</u>
Adjusted contract sum:	\$2,191,449.46

Estimated Fiscal Impact: \$30,618.35. Bond Issue (28000 Account.)

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 237242). **The motion carried unanimously.**

CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated June 23, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Juvenile Temporary Detention Center and 6th District Markham Courthouse Exterior Building cleaning.

This cleaning project will involve chemically cleaning the masonry and metal siding and applying a protective sealer.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

JOURNAL OF PROCEEDINGS FOR JULY 11, 2000

Commissioner Carr, seconded by Commissioner Hansen, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 23, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for Medical Equipment, Bid Package #6 for the new Cook County Hospital, major/minor diagnostics and treatment devices.

This package consists of physical therapy equipment, minor radiology accessories, endoscopy equipment, and minor patient diagnostic equipment.

Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Hansen, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 26, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Soodan & Associates for engineering services for the replacement of the 2nd District Skokie Courthouse Parking Structure. It is respectfully requested that this honorable body approve this request.

These engineering services will include preparing plans and specifications for the demolition of the existing structure and the construction of a new structure.

Estimated Fiscal Impact: \$875,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Hansen, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

CERMAK HEALTH SERVICES OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the Knight Biltmore classic package asepsis 21 which includes: three (3) hand piece controls, syringe on doctor's and assistant's side, assistant HVE, cuspidor, unit mount light, unit mounted chair control, Biltmore classic chair, doctor stool and assistant's stool.

One time purchase. (717/240-540 Account). Requisition No. 02400429.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of six (6) portable defibrillators and nine (9) mobile transport stretchers.

One time purchase. (717/240-540 Account). Requisition No. 02400428.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Lynette C. Fortenberry, D.D.S., Chicago, Illinois, to provide professional general dentistry services to the detainees at the Department of Corrections.

Reason: This dentist is currently contracted to provide dental services for detainees at the jail and will provide 750 hours of dental services.

Estimated Fiscal Impact: \$33,000.00. Contract period: October 1, 2000 through September 30, 2001. (240-272 Account). Requisition No. 02400430.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of halogen lamp for Canon RF 1000 camera, halogen lamp for MS100 Reader Printer, halogen lamp for MS60 Reader Printer and AEC lamp for Eastman Kodak IM70.

One time purchase. (529-355 Account). Requisition No. 05291399.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of cartridges for Canon reader printer MP40 and cartridges for Canon reader printer MP20n.

One time purchase. (529-355 Account). Requisition No. 05291400.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of continuous court sheet forms.

Contract period: October 1, 2000 through September 30, 2001. (528-388 Account). Requisition No. 05281206.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with International Business Machines Corporation (IBM), Chicago, Illinois, to lease a 3490 tape drive for a nine (9) month period for migration needs.

Reason: The natural growth of applications, including two (2) new DASD-intense DB2 applications for Traffic and Criminal Divisions necessitate the replacement of obsolete 3390 DASD. IBM is the only vendor for this IBM compatible equipment.

Estimated Fiscal Impact: \$30,879.00. One time purchase. (528-630 Account). Requisition No. 05281216.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the request of the Clerk of the Circuit Court be approved as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with the International Business Machines Corporation (IBM), Chicago, Illinois, for the purchase of an IBM 3590 Magstar Tape Subsystem and a 2105 Enterprise Storage Server (ESS) with 1.68 Terrabytes of RAID 5 storage capacity, eight Gigabytes of cache, 384 Megabytes of Nonvolatile Storage (NVS), eight (8) ESCON channels with three (3) year warranty period.

Reason: The natural growth of applications, including two (2) new DASD-intense DB2 applications for Traffic and Criminal Divisions necessitate the replacement of obsolete 3390 DASD. IBM is the only vendor for this IBM compatible equipment.

Estimated Fiscal Impact: \$585,837.00. One time purchase. (715/528-579 Account). Requisition No. 05281209.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Lucent Technologies, Inc., Naperville, Illinois, for an expansion of the existing Voice Information System in the Office of the Clerk of the Circuit Court. The upgrade to the hardware and software is necessary to accommodate the Traffic Court move to the Daley Center.

Reason: The existing Voice Information System purchased from and maintained by Lucent Technologies, Inc. requires enhancements and upgrades to accommodate current needs. Lucent Technologies, Inc. is the only vendor that can provide this service.

Estimated Fiscal Impact: \$167,869.00. One time purchase. (717/528-579 Account). Requisition No. 05281214.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Hansen, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

CONTRACT RENEWALS

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to increase and renew Contract No. 99-43-1124 with Gateway Foundation, Inc., Chicago, Illinois, exercising an option for a one-year extension of contract for Substance Abuse Treatment program for persons assigned to the Day Reporting Center.

Reason: The existing contract, approved by the County Board on September 9, 1999, provides for two (2) one-year options to extend this mutual agreement between the County and the contractor. The requested increase in the amount of the contract is due to an anticipated increase in the number of participants.

Estimated Fiscal Impact: \$2,042,222.00. Contract period: October 12, 2000 through October 11, 2001. (236-298 Account). Requisition No. 02360033.

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the request of the Executive Director of the Sheriff's Department of Community Supervision and Intervention be approved as amended and that the County Purchasing Agent be authorized to increase and renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to renew Contract No. 99-43-1125 with Human Resources Development Institute, Chicago, Illinois, exercising an option for a one-year extension of contract for Substance Abuse Treatment program for persons assigned to the Pre-Release Center.

Reason: The existing contract, approved by the County Board on September 9, 1999, provides for two (2) one-year options to extend this mutual agreement between the County and the contractor.

Estimated Fiscal Impact: \$551,304.00. Contract period: October 12, 2000 through October 11, 2001. (236-298 Account). Requisition No. 02360034.

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

COOK COUNTY HOSPITAL

MEDICAL APPOINTMENTS

Transmitting a Communication, dated June 26, 2000

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

The physician appointments, non-physician providers, medical staff reappointments and medical staff status changes presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

CRISTINA CO, D.D.S. - Attending Physician, Department of Surgery, Division of Oral and Maxillofacial, will be paid at Grade K-2, Step 2, from Account 110, 897/789 (27-13), sequence # 264700, effective July 11, 2000; subject to approval by the Cook County Board.

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MARTIN J. GORBIEN, M.D. - Voluntary Attending Physician, Department of Medicine, Division of General Medicine, effective July 11, 2000; subject to approval by the Cook County Board.

CRAIG C. HUSTON, M.D. - Service Physician, Department of Emergency Medicine, will be paid from Account 133, 897/529 (33-01), effective July 11, 2000; subject to approval by the Cook County Board.

DANA L. KOLTON, M.D. - Service Physician, Department of Surgery, Division of Ophthalmology, will be paid from Account 133, 897/733 (27-10), effective July 11, 2000; subject to approval by the Cook County Board.

ADMASU KUMSSA, M.D. - Service Physician, Department of Emergency Medicine, will be paid from Account 133, 897/529 (33-01), effective July 11, 2000; subject to approval by the Cook County Board.

SUSAN A. LIPPOLD, M.D. - Voluntary Attending Physician, Department of Medicine, Division of General Medicine, effective July 11, 2000; subject to approval by the Cook County Board.

CAM NGUYEN, M.D. - Voluntary Attending Physician, Department of Radiology, Division of Radiation Oncology, effective July 11, 2000; subject to approval by the Cook County Board.

TOMASZ OSOLKOWSKI, M.D. - Service Physician, Department of Medicine, Division of General Medicine, will be paid from Account 133, 897/838 (23-04), effective July 11, 2000; subject to approval by the Cook County Board.

SERGIO L. PINSKI, M.D. - Voluntary Associate Attending Physician, Department of Surgery, Division of Cardiology, effective July 11, 2000; subject to approval by the Cook County Board.

CHERYL RUCKER-WHITAKER, M.D. - Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine, effective July 11, 2000; subject to approval by the Cook County Board.

JOHN T. SENKO, D.O. - Attending Physician 7, Department of Pediatrics, Division of Pediatric Emergency Medicine, will be paid at Grade-K-7, Step 1, from Account 110, 897/209 (26-17), sequence # 252900, effective July 11, 2000; subject to approval by the Cook County Board.

JASNA SESERINAC, M.D. - Service Physician, Department of Pediatrics, Division of Pediatric Emergency Medicine, will be paid from Account 133, 897/750 (26-01), effective July 11, 2000; subject to approval by the Cook County Board.

JEREMY P. SMITH, M.D. - Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine, effective July 11, 2000; subject to approval by the Cook County Board.

DAVID A. WADOWSKI, M.D. - Service Physician, Department of Surgery, Division of Ophthalmology, will be paid from Account 133, 897/733 (27-10), effective July 11, 2000; subject to approval by the Cook County Board.

NON-PHYSICIAN PROVIDERS

DAVID M. DURDOV, B.S. - Voluntary Perfusionist, Department of Surgery, Division of Cardiothoracic Surgery, effective July 11, 2000; subject to approval by the Cook County Board.

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CURTIS L. ELDRIDGE, B.S., C.C.P. - Voluntary Perfusionist, Department of Surgery, Division of Cardiothoracic Surgery, effective July 11, 2000, subject to approval by the Cook County Board.

CHRISTINE G. VASSOS, B.S., C.C.P. - Voluntary Perfusionist, Department of Surgery, Division of Cardiothoracic Surgery, effective July 11, 2000; subject to approval by the Cook County Board.

JOEL W. ZIEN, P.A.C. - Physician's Assistant, Department of Surgery, Division of Cardiothoracic Surgery, effective July 11, 2000; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF FAMILY PRACTICE

AYOADE O. AKERE, M.D.	Attending Physician
MURRY A. BASS, M.D.	Attending Physician
LEONARD P. BELCORE, Ph.D.	Clinical Psychologist
EVELYN M. BELL, M.D.	Attending Physician
JANICE L. BENSON, M.D.	Attending/Associate Chairman
HOWARD EHRMAN, M.D. M.P.H.	Attending Physician
YACOB H. GAWO, M.D.	Attending Physician
MASIE V. ISABELL, M.D.	Attending Physician
JOHN H. KAHLER, M.D.	Attending Physician
JULIE LIPKIN, M.D.	Attending Physician
ORLANDA B. MACKIE, M.D.	Attending Physician
ISAIAH J. PERRY, M.D.	Attending Physician
ALFRED J. MARTIN, M.D.	Attending Physician
STEVEN A. MENHENNETT, M.D.	Attending Physician

DEPARTMENT OF SURGERY

DIVISION OF SURGICAL CRITICAL CARE

SAMUEL K. APPAVU, M.D.	Attending/Division Chairman
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DIVISION OF CARDIOTHORACIC

JOSEPH AMATO, M.D., (Pediatric)	Voluntary Attending Physician
LESLIE STOLTZNER, BS, C.C.P.	Perfusionist

DIVISION OF COLON AND RECTAL

JULIA H. SONE, M.D.	Attending Physician Senior
RENETTA M. KONCZAL, N.P.	Nurse Practitioner

DIVISION OF GENERAL SURGERY

RICHARD A. PRINZ, M.D.	Voluntary Attending Physician
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DIVISION OF NEUROSURGERY

ROBERTA P. GLICK, M.D.	Attending Physician
AIDA V. RAMIREZ, N.P.	Nurse Associate
LOURDES L. RAMOS, N.P.	Nurse Associate
KELVIN A. VON ROENN, M.D.	Voluntary Attending Physician

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DIVISION OF SURGICAL ONCOLOGY

WANDA ORLOWSKI, N.P.	Nurse Associate
SITHICHOKE, N. RATTAN, N.P.	Nurse Associate

DIVISION OF ORTHOPAEDIC SURGERY

MARY T. GUSCHWAN-McLEAN, N.P.	Nurse Practitioner
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DIVISION OF OPHTHALMOLOGY

DONNA L. JOHNSON, M.D.	Attending Physician
DIMITRIOS PATRIANAKOS, M.D.	Voluntary Attending Physician
GARY V. RUBIN, M.D.	Voluntary Attending Physician
JEFFREY W. NICHOLS, M.D.	Attending Physician

DIVISION OF ORAL AND MAXILLOFACIAL

HENRY C.M. FUNG, D.D.S.	Attending Physician
LESLIE B. HEFFEZ, D.D.S.	Voluntary Attending Physician
JULIA A. LAVERDIERE, D.D.S.	Attending Physician
GEORGE S. PANOS, D.D.S.	Attending Physician

DIVISION OF OTOLARYNGOLOGY

ARVIND KUMAR, M.D.	Attending Physician
PACITA P. PAREDES, N.P.	Nurse Practitioner

DIVISION OF PEDIATRIC SURGERY

ROSALYN G. DEMBEK, N.P.	Nurse Practitioner
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DIVISION OF PLASTIC SURGERY

VICTOR MICHAL, N.P.	Nurse Practitioner
JOHN W. POLLEY, M.D.	Attending Physician

DIVISION OF UROLOGY

MILAGROS M. ABELLERA, N.P.	Nurse Associate
PRESENTACION D. CANCINO, N.P.	Nurse Associate
JANE A. LANGE, N.P.	Nurse Associate

DIVISION OF VASCULAR SURGERY

DEEPAK MITAL, M.D.	Attending Physician
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MEDICAL STAFF STATUS CHANGES

CHRISTOPHER W. CLARDY, M.D. - From Consultant Physician, Department of Pediatrics, Division of Pediatric Medicine, to Voluntary Attending Physician, effective July 11, 2000; subject to approval by the Cook County Board.

JOURNAL OF PROCEEDINGS FOR JULY 11, 2000

LOWELL B. FEINSTEIN, M.D. - Promoted from Attending Physician, Department of Anesthesiology and Pain Management, Division of Adult and Ambulatory Anesthesia, to Attending Physician Senior 12, Department of Anesthesiology and Pain Management, *Division of Obstetric Anesthesia*, will be paid at Grade K-12, from Account 110, 897/766 (30-05), sequence # 292700, effective July 11, 2000; subject to approval by the Cook County Board.

GIJO VETTIANKAL, M.D. - Promoted from Service Physician, Department of Medicine, Division of Gastroenterology, to Attending Physician Senior 6, will be paid at Grade K-6, Step 1, from Account 110, 897/713 (23-19), sequence #177000, effective July 11, 2000; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Johnson & Johnson Healthcare Systems, Inc., Piscataway, New Jersey, for the purchase of Integra artificial skin for the burn unit.

Reason: Johnson & Johnson Healthcare Systems, Inc., is the only known distributor of Integra artificial skin manufactured by Integra Lifesciences Corporation. It is the only known FDA approved artificial implant skin that regenerates permanent skin growth for full-thickness or deep partial-thickness burn injury.

Estimated Fiscal Impact: \$17,405.00. One time purchase. (897-362 Account). Requisition No. 08970914.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

RENEWAL OF MEMBERSHIP

Transmitting a Communication, dated June 7, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting approval of payment in the amount of \$13,500.00 payable to the Association of American Medical Colleges in Washington, D.C. for the College of Teaching Hospital (COTH) membership renewal fee.

Estimated Fiscal Impact: \$13,500.00. Contract period: July 1, 2000 through June 30, 2001. (897-185 Account).

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the payment to the Association of American Medical Colleges be made. **The motion carried unanimously.**

PROPOSED CORPORATE BYLAWS

Transmitting a Communication, dated June 12, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

RE: COOK COUNTY HOSPITAL CORPORATE BYLAWS

I submit for approval by the Board of Commissioners revised Corporate Bylaws for Cook County Hospital.

Although the Corporate Bylaws have from time to time been reviewed, they were last revised in 1987. The proposed revision updates the Corporate Bylaws to reflect changes in state regulations and standards of the Joint Commission on Accreditation of Health Care Organizations. In addition, the Cook County Board revises the Corporate Bylaws to reflect the adoption of the Bureau of Health Services Ordinance. The Joint Commission on Accreditation of Hospitals will next survey Cook County Hospital later this year in November.

Commissioner Hansen, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Sutker, moved that the communication be referred to the Committee on Health and Hospitals. (Comm. No. 237252). **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of male and female prisoners' uniforms.

Contract period: September 22, 2000 through September 21, 2001. (239-320 Account). Requisition No. 02390070.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

CONTRACT

Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with TDI (Transit Displays Incorporated), Chicago, Illinois, for a publicity campaign encouraging county residents to register and vote.

Reason: ~~Transportation~~ Transit Displays Incorporated (TDI) is the exclusive contractor of transit display advertising for the CTA and PACE Systems. TDI represents transit systems in 60 markets worldwide.

Estimated Fiscal Impact: \$31,640.00. Contract period: September 1, 2000 through August 31, 2001. (524-240 Account). Requisition No. 05240054.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the request of the Director of Elections of the County Clerk's Office be approved as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication, dated June 27, 2000 from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to renew and increase Contract No. 90-41-13 with Pickens-Kane Moving and Storage Company, Chicago, Illinois, Contract No. 99-41-15 with REO Movers and Van Line, Chicago, Illinois, and contract No. 99-41-20, Smith Movers, Inc., Chicago, Illinois. The contracts pertain to moving and storage of election equipment and supplies. They all currently expire on November 30, 2000.

The proposed contract extensions exceed the minority and women business enterprise requirements. Additionally, the Election Department has received very good service from all of these contractors and we believe it is cost-effective and in the best interest of the County to extend these.

The proposed contract amounts for Fiscal Year 2001 and 2002 are:

PICKENS-KANE

REO

SMITH

\$1,237,980.00

\$176,400.00

\$109,200.00

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This extension represents a \$151,935.00 increase for the following contract additions requested by this office: new ballot boxes, additional precincts in the February primary, and high school mock elections.

Estimated Fiscal Impact: \$1,523,580.00. Contract period: December 1, 2000 through November 30, 2002. (524-249 Account). Requisition Nos. 05240005, 05240006 and 05240007.

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to renew and increase the requested contract. **The motion carried unanimously.**

(SHERIFF'S) CUSTODIAL DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
JAMES F. SHERLOCK, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of twenty-six (26) maid carts with lock doors, ten (10) for the Criminal Courts Building, (10) for the Administration Building and six (6) for the Bridgeview Courthouse.

One time purchase. (717/215-521 Account). Requisition No. 02159027.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
JAMES F. SHERLOCK, Chief County Custodian

requesting authorization for the Purchasing Agent to increase by \$70,000.00, Contract No. 99-51-152 with National Waste Illinois Recycling, Chicago, Illinois, for scavenger removal service.

Board approved amount 02-18-99:	\$142,900.00
Previous approved increased 12-21-99:	38,497.00
This increase requested:	<u>70,000.00</u>
Adjusted amount:	\$251,397.00

Reason: The amount of waste removal has exceeded original estimates.

Estimated Fiscal Impact: \$70,000.00. (215-215 Account).

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

DEPARTMENT OF ENVIRONMENTAL CONTROL

WAIVER OF PERMIT FEES

Transmitting a Communication, dated June 22, 2000 from

CHARLES F. LAGGES, Director, Department of Environmental Control

respectfully request your permission to waive demolition fees required under Article X of the Environmental Control Ordinance on behalf of the Cook County Highway Department.

The Department is in receipt of a letter from the Superintendent of Highways requesting waiver of fees for two (2) structures at Maintenance Facility No. 5, 135th and Roll Avenue, Blue Island.

Your consideration of this request is appreciated.

Estimated Fiscal Impact: \$200.00.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the permit fees be waived. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids to furnish and install 10,000 square yards of carpeting as needed at the Criminal Courts Administration Building, the 2nd, 3rd, and 5th District Courthouses.

One time purchase. Bond Issue (20000 Account). Requisition No. 02000367.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids to furnish and install a Blonder Tongue Master Television system (MATV) and peripherals for the Criminal Court Complex.

One time purchase. Bond Issue (20000 Account). Requisition No. 02000418.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

AGREEMENTS

Transmitting a Communication, dated June 21, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into an agreement with the Chicago Department of Public Health, Chicago, Illinois.

This agreement would enable the Bureau to provide nurse midwifery services at the Grand Boulevard Clinic, Chicago, Illinois. These services would include primary women's health care (antepartum, postpartum, well-woman health care, and family planning services), and provide an opportunity to partner with the Chicago Department of Public Health in the provision of services for this community.

Estimated Fiscal Impact: None. Revenue generating: \$80,000.00. Agreement period: July 24, 2000 through June 30, 2002. (891-272 Account). Requisition No. 08910676.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to enter into the requested agreement. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

Re: Suburban Primary Health Care Council – Access to Care Program

requesting authorization for the Purchasing Agent to enter into a Service Agreement with Suburban Primary Health Care Council to facilitate access to health care services for eligible individuals who reside in the vicinity of VISTA Health Center of Cook County in Palatine.

This agreement requires no payments by Cook County and facilitates access to primary health care services for eligible individuals participating in the Access to Care Program. Further, individuals who qualify for Access to Care and who are assigned to the VISTA Health Center will receive assistance from the Suburban Primary Health Care Council in accessing pharmacy and radiology services.

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This represents an important initiative in the efforts to provide comprehensive health services in the Cook County suburbs.

Estimated Fiscal Impact: None. Contract period: July 1, 2000 through June 30, 2004. (893-260 Account). Requisition No. 08930921.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to enter into the requested agreement. **The motion carried unanimously.**

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Transmitting a Communication, dated June 13, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization from the Cook County Board of Commissioners to enter into a grant agreement with the Illinois Department of Public Aid (IDPA) KIDCARE program. The grant is to fund staff and administrative support for enrollment of eligible participants in the KIDCARE program at the Bureau of Health Services facilities. Enrollment of eligible children who receive medical services at Bureau health care facilities will maximize reimbursements from IDPA to the County. This grant is being extended to Cook County as part of the statewide initiative to increase enrollment in KIDCARE. The terms of the grant require that implementation begin on August 1, 2000.

Under the terms of an agreement with the Hektoen Institute LLC, staffing and administration of this one year enrollment program will be provided by Hektoen. Enrollment staff will be located at the Bureau of Health Services Ambulatory and Community Health Network Centers. The Bureau of Health Services is requesting authorization for monthly payments to be transmitted to the Hektoen Institute upon receipt by the County of payments from IDPA.

Estimated Fiscal Impact: None. Grant Award: \$749,848.80. Contract period: August 1, 2000 through July 31, 2001.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 13, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into and execute an agreement with the Hektoen Institute, LLC to implement the terms of the grant agreement between the County and the Illinois Department of Public Aid (IDPA) by providing staff and administrative support for KIDCARE enrollment at Bureau of Health Services Ambulatory and Community Health Network Centers. (See related Item #28).

Estimated Fiscal Impact: None. Grant funded amount: \$749,848.80. Contract period: August 1, 2000 through July 31, 2001. (893-260 Account). Requisition No. 08930917.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to enter into and execute the requested agreement. **The motion carried unanimously.**

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PERMISSION TO ADVERTISE

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
08930884	Laboratory specimens transport services for ambulatory clinics	October 1, 2000 through September 30, 2001
08930883	Tab dividers	October 1, 2000 through September 30, 2003

(893-228 and 893-350 Accounts).

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and increase by \$31,160.00, Contract No. 99-72-562 with Ravenswood Medical Resources Corporation, Chicago, Illinois, for the purchase of posterior and anterior lenses for ophthalmology services.

Board approved amount 06-08-99:	\$ 92,400.00
Increase requested:	<u>31,160.00</u>
Adjusted amount:	\$123,560.00

Reason: To allow Provident Hospital of Cook County and Oak Forest Hospital of Cook County participation in the Bureau of Health Services contract.

Estimated Fiscal Impact: \$31,160.00 [\$25,000.00 – (891-362 Account) and \$6,160.00 – (898-362 Account)].

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$535,000.00 and extend for three (3) months, Contract No. 98-75-375 Rebid with LifeSource, Glenview, Illinois, for the purchase of blood, blood products and testing services.

Board approved amount 07-09-98:	\$3,730,319.50
Increase requested:	<u>535,000.00</u>
Adjusted amount:	\$4,265,319.50

Reason: To allow sufficient time for the bid, evaluation and award of the new contract for which bids are scheduled to be opened on August 10, 2000.

Estimated Fiscal Impact: \$535,000.00 [\$435,000.00 – (897-368 Account) and \$100,000.00 – (898-368 Account)]. Contract extension: August 1, 2000 through October 31, 2000.

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$288,000.00, Contract 98-73-1088 with Quest Diagnostics, Inc., Wood Dale, Illinois, for reference laboratory testing.

Board approved amount 01-07-99:	\$ 869,365.70
Increase requested:	<u>288,000.00</u>
Adjusted amount:	\$1,157,365.70

Reason: The increase is required to meet an unanticipated rise in the volume of test requests from the affiliated clinics.

Estimated Fiscal Impact: \$288,000.00. (891-278 Account).

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT
PERMISSION TO ADVERTISE

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Township Roads	Bituminous resurfacing	00-26116-90-RS
Striping of Intersections and Crosswalks-Various Locations Countywide	Maintenance	01-8STIC-22-GM

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Carr, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated June 6, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 and Final	98-W9617-01-RS Western Avenue 104th Street to 99th Street	Final adjustment of quantities	\$19,471.28 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 237243). **The motion carried unanimously.**

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Transmitting a Communication, dated June 20, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5 and Final	98-4830-01-RS Ashland Avenue Augusta Boulevard to Cortland Street	Final adjustment of quantities and new item	\$2,412.00 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 237244). **The motion carried unanimously.**

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Transmitting a Communication, dated June 7, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Northbrook and Unincorporated Cook/Lake County.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	92-A5018-02-RP Lake Cook Road, Milwaukee Avenue to I-294	Adjustment of quantities and new items	\$325,000.00 (Addition)

A new item is required for estimated cost of premium time because the project is behind schedule due to the utility delays. The Department believes that it is in the best interest of the businesses and motorists to complete the paving work this year.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 237245). **The motion carried unanimously.**

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Transmitting a Communication, dated June 16, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Palos Hills.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	87-B4522-03-FP Federal Project Number STPM-7003 (591) 103rd Street, Kean Avenue to Roberts Road	Adjustment of quantities	\$30,707.50 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 237246). **The motion carried unanimously.**

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Transmitting a Communication, dated June 16, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Rolling Meadows.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4 and Final	95-A5911-01-BR Group 2-1998 Euclid Avenue over I-53; Euclid Avenue, Hicks Road to Rohlwing Road	Final adjustment of quantities	\$73,531.82 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

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Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 237247). **The motion carried unanimously.**

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Transmitting a Communication, dated June 20, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Glenwood.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	92-B6533-01-FP Holbrook Road, Halsted Street to Chicago Heights- Glenwood Road	Adjustment of quantities and new items	\$418.32 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed.

New items, 4 feet diameter Valve Vault with Frame & Grate and Box Culvert Removal, were required per field conditions.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 237248). **The motion carried unanimously.**

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Transmitting a Communication, dated June 16, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Hazel Crest, Midlothian, Posen and the City of Markham.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4 and Final	95-W4608-01-RP Kedzie Avenue, 175th Street to 147th Street	Final adjustment of quantities	\$12,662.60 (Addition)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed. A new item for additional cost to cure concrete patches was required.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 237249). **The motion carried unanimously.**

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Transmitting a Communication, dated May 22, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Western Springs.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4 and Final	93-W2223-01-PV Wolf Road, 47th Street to 55th Street	Final adjustment of quantities and new items	\$44,581.91 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed.

Grade corrections were made in some areas because of rutting.

In order to complete the work, new items were required for curb and gutter, sidewalk and driveway removal and replacement, correction work for drainage problem, removal and disposal of poured in place manhole, patching work for curb and driveway.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 237250). **The motion carried unanimously.**

**REQUEST TO AMEND A PREVIOUSLY APPROVED
SUPPLEMENTAL AGREEMENT**

Transmitting a Communication, dated May 30, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

RE: Correction to a Supplemental Agreement
Knight Infrastructure, Inc.
Maintenance Facility District #5
Section: 95-7BLDG-02-MG
Fiscal Impact: None

The Highway Department submits for your consideration and approval, a correction to a Supplemental Agreement approved by the Cook County Board of Commissioners on May 2, 2000 (Agenda Item #43).

The Supplemental Agreement approved May 2, 2000 reflects that O'Brien and Associates, P.C., a sub-consultant, be compensated \$2,400.00. A typographical error was made by the Highway Department. The correct amount for O'Brien and Associates, P.C. should be \$6,625.00.

The Total Cost for Services – Knight Infrastructure, Inc.	\$420,476.00
Which includes compensation to the following Sub consultants:	
EJM Engineering, Inc.	28,843.66
O'Brien & Associates, Inc.	2,400.00 <u>6,625.00</u>

Commissioner Carr, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to amend the requested supplemental agreement. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated June 5, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Federal Agreement for Federal Participation between the County of Cook,
the State of Illinois and the Village of Orland Park
151st Street, 82nd Avenue to 80th Avenue
Section: 00-W3210-03-RS
Fiscal Impact: \$71,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-390
RESOLUTION**

Resolved by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, five (5) copies of a LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION, STPM-7003 (890) with the State of Illinois and the Village of Orland Park in Cook County, Illinois, wherein, the Village of Orland Park will be the lead agency in the resurfacing of the 151st Street, a section of which, 82nd Avenue to 80th Avenue is County Highway W32; the County of Cook will pay the Local Match for Federal Funding for resurfacing of said section as Section: 00-W3210-03-RS, (estimated cost \$71,000.00); and the Highway Department is directed to return five (5) certified copies to the Illinois Department of Transportation.

July 11, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 14, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Joint Agreement for Federal Project between the County of Cook
and the Illinois Department of Transportation

Signal interconnect

Crawford Avenue from 145th Street and 131st Street

in the Villages of Midlothian, Crestwood, Robbins and Alsip

Section: 99-W4311-01-TL

Fiscal Impact: \$90,400.00 from the Motor Fuel Tax Fund (600-600 Account)

(\$72,320.00 to be reimbursed by Federal Highway Administration)

**00-R-391
RESOLUTION**

Resolved by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, five (5) copies of a LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION, CMM-7003 (753) with the State of Illinois submitted, wherein Cook County will be the lead agent and contract for (Design) Phase II engineering to interconnect 6 traffic signals along Crawford Avenue (County Highway W43) between the 145th Street and 131st Street as Section: 99-W4311-01-TL (estimated cost \$90,400.00); the County of Cook will pay the Local Match portion of said Phase II Engineering (estimated \$18,080.00); and the Highway Department is directed to return five (5) certified copies to the Illinois Department of Transportation.

July 11, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 14, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Joint Agreement for Federal Project between the County of Cook
with the Illinois Department of Transportation

Signal Interconnect

Ridgeland Avenue, from 115th Street to 103rd Street

in the Villages of Worth, Chicago Ridge and Alsip

Section: 99-W3715-03-TL

Fiscal Impact: \$82,400.00 from the Motor Fuel Tax Fund (600-600 Account)

(\$65,920.00 to be reimbursed by Federal Highway Administration)

**00-R-392
RESOLUTION**

Resolved by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, five (5) copies of a LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION, CMM-7003 (751) with the State of Illinois, wherein Cook County will be the lead agent and contract for (Design) Phase II engineering to interconnect 6 traffic signals along Ridgeland Avenue (County Highway W37) between the 115th Street and 103rd Street as Section: 99-W3715-03-TL (estimated cost \$82,400.00); the County of Cook will pay the Local Match portion of said Phase II Engineering (estimated cost \$16,480.00); and the Highway Department is directed to return five (5) certified copies to the Illinois Department of Transportation.

July 11, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 29, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Agreement between the County of Cook and DuPage County
for Construction of County Highway V44
Munger/Naperville Road, Cook/DuPage County Line to West Bartlett Road and
West Bartlett Road (CH B10), Naperville Road to Illinois 59 in the Village of Bartlett
Fiscal Impact: \$6,000,000.00
Motor Fuel Tax Fund (600-600 Account)

**00-R-393
RESOLUTION**

Resolved by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement with the County of DuPage, said Agreement submitted, wherein the County of DuPage will undertake the construction of a new road linking Stearns Road in DuPage County with Naperville Road in Cook County and the obligations and distribution of costs of the parties involved are set for the (Cook County's obligation estimated as \$3,000,000.00); the County of Cook is to take the steps necessary to add that portion of the new route in Cook County to its Highway System as County Highway V44; the County of DuPage will also include the reconstruction of a portion of County Highway B10 from Naperville Road to Illinois Route 59, said improvement at County of Cook expense (estimated \$3,000,000.00); the jurisdictional responsibilities of the each party for the completed improvement are delineated; and, the Highway Department is directed to take the necessary actions called for under the terms of the Agreement and is further directed to return one executed copy of said Agreement with this Resolution attached.

July 11, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 15, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Addendum to a Letter of Agreement with Raymond-Beling, Incorporated
regarding former Waste Oil Underground Storage Tank at District #1, Schaumburg, Illinois.

Section: 97-7USTI-03-EG

Fiscal Impact: \$36,100.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously your Honorable Body passed the original Agreement on August 5, 1997, with Beling Consultants regarding the above project cited, for which the County paid Beling in Phases 1 through 4 specified therein a total of \$37,450.00. Since additional work was required by Beling thereafter, in assisting the County in obtaining a "No Further Action" letter, the Addendum referred to above is required.

**00-R-394
RESOLUTION**

Resolved that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, three (3) copies of an Addendum #1 to an Agreement with Raymond-Beling, Incorporated, to render professional environmental services at District #1, wherein Beling will assist the County in attempting to obtain a "No Further Action" letter for the former waste oil Underground Storage Tank (UST) excavation at the subject site. (Section: 97-7USTI-03-EG) Beling, to be compensated according to the fee schedule specified in the Proposal, an amount not to exceed \$27,300.00 plus reimbursable expenses, an amount not to exceed \$8,800.00, a total of \$36,100.00, and the Highway Department is authorized and directed to return an executed copy of this Agreement with Resolution to the firm and request it to proceed at the Department's discretion;

July 11, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 13, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Appropriating Resolution

Traffic Studies

Various Locations

Section: 00-TCIDS-08-ES

Fiscal Impact: \$150,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-395
RESOLUTION**

APPROPRIATING RESOLUTION

WHEREAS, there is an increasing need for intersection improvements including installation and modernization of traffic signal warranted by traffic movements within the County; and

WHEREAS, it is becoming increasingly necessary to maximize the service and safety of the Cook County Highway System; and

WHEREAS, the County does not have the manpower to perform the required traffic counts and prepare the intersection design studies in a timely manner.

NOW, THEREFORE, BE IT RESOLVED, that an outside Consulting Engineer perform the necessary manual vehicle and pedestrian counts, prepare intersection design studies and all-way stop and traffic signal warrant and shall be designated as Section: 00-TCIDS-08-ES-MFT; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Hundred and Fifty Thousand and No/100 Dollars, (\$150,000.00) from the County's allotment of Motor Fuel Tax Funds for the completion of this design; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

July 11, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 13, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Appropriating Resolution

Traffic Studies

Various Locations

Section: 00-TCIDS-07-ES

Fiscal Impact: \$200,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-396
RESOLUTION**

APPROPRIATING RESOLUTION

WHEREAS, there is an increasing need for intersection improvements including installation and modernization of traffic signal warranted by traffic movements within the County; and

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WHEREAS, it is becoming increasingly necessary to maximize the service and safety of the Cook County Highway System; and

WHEREAS, the County Highway Department does not have the manpower to perform the required traffic counts and prepare the intersection design studies in a timely manner.

NOW, THEREFORE, BE IT RESOLVED, that an outside Consulting Engineer perform the necessary manual vehicle and pedestrian counts, prepare intersection design studies and all-way stop and traffic signal warrant and shall be designated as Section: 00-TCIDS-07-ES-MFT; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Hundred Thousand and No/100 Dollars, (\$200,000.00) from the County's allotment of Motor Fuel Tax Funds for the completion of this design; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

July 11, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 15, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Sauk Trail, Harlem Avenue to Ridgeland Avenue

Village of Frankfort and Unincorporated Cook County

Section: 00-C1125-01-RP

Fiscal Impact: \$7,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-397
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway C11, Sauk Trail, beginning at a point near Harlem Avenue and extending along said route in an easterly direction to a point near Ridgeland Avenue, a distance of approximately 1.00 miles; and

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BE IT FURTHER RESOLVED, that the type of improvement shall be the reconstruction of the existing two lane bituminous pavement to a four lane concrete pavement with mountable median and shall include curb and gutter, enclosed drainage system, traffic signals and channelization, right-of-way, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 00-C1125-01-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seven Million and No/100 Dollars, (\$7,000,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

July 11, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 15, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Maintenance Resolution

Sign Panel Assembly

Maintenance for Calendar Year 2001

Various Locations

Section: 01-8SPAM-22-GM

Fiscal Impact: \$725,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-398
RESOLUTION**

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Commissioners, Cook County, that \$725,000.00 is appropriated from the Motor Fuel Tax allotment for the sign panel assemblies located on County Highways and meeting the requirements of the Illinois Highway Code.

1. Furnishing, removal, relocation and maintenance of existing and new sign panel assemblies and their appurtenances	\$375,000.00
2. Supervision by County Forces	150,000.00
3. Contingencies	<u>200,000.00</u>
Total	\$725,000.00

and be it further

RESOLVED, that the above designated items be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2001, as Section: 01-8SPAM-22-GM, and be it further

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RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this Resolution to the district office of the Department of Transportation.

July 11, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 15, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Maintenance Resolution

Pavement Marking

Maintenance for Calendar Year 2001

Various Locations

Section: 01-8PVMK-24-GM

Fiscal Impact: \$1,800,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-399
RESOLUTION**

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Commissioners, Cook County, that \$1,800,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance of traffic control markings located on County Highways and meeting the requirements of the Illinois Highway Code.

1. Centerline, edgeline, laneline and other incidental traffic control markings	\$1,300,000.00
2. Supervision by County Forces	180,000.00
3. Contingencies	<u>320,000.00</u>
Total	\$1,800,000.00

and be it further

RESOLVED, that the above designated items be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2001, as Section: 01-8PVMK-24-GM, and be it further

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RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this Resolution to the district office of the Department of Transportation.

July 11, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 15, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Maintenance Resolution

Crosswalks for Calendar Year 2001

Various Locations

Section: 01-8STIC-22-GM

Fiscal Impact: \$880,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-400
RESOLUTION**

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Commissioners, Cook County, that \$880,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance of pavement markings located on County Highways and meeting the requirements of the Illinois Highway Code.

1. Crosswalks, stop lines, words and symbols and other incidental traffic control markings	\$675,000.00
2. Supervision by County Forces	75,000.00
3. Contingencies	<u>130,000.00</u>
Total	\$880,000.00

and be it further

RESOLVED, that the above designated items be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2001, as Section: 01-8STIC-22-GM and be it further

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RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this Resolution to the district office of the Department of Transportation.

July 11, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 6, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

The Village of Elk Grove
Arlington Heights Road-Devon Ave. to Higgins Road
Federal Project No. CMM-7003 (536)
Section: 96-V6937-04-TL
Final Cost: \$594,947.50

The contract price of this project was \$629,169.00, and final cost is \$594,947.50. The decrease was due to B.C. No. 1, approved by the County Board, which is the final adjustment of quantities.

**00-R-401
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the highway improvement of Arlington Heights Road from Devon Avenue to Higgins Road with Section No.: 96-V6937-04-TL; consisting of providing traffic control signals, either post top, bracket mounted or mast arm mounted, full actuated controllers with appurtenances in cabinets, vehicle detectors, handholes, cable, conduit, modernizing and interconnecting seven (7) existing signalized intersections by removing and replacing existing controller and cabinets, installing master controller and all other collateral road work, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

July 11, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

DEPARTMENT OF HUMAN RESOURCES

CONTRACT

Transmitting a Communication from

MARK KILGALLON, Chief, Bureau of Human Resources

requesting authorization for the Purchasing Agent to enter into a contract with The Hay Group, Chicago, Illinois, to review and make recommendations of the personnel procedures in the Bureau of Health Services to improve the efficiency and the effectiveness of the process.

Reason: This firm has had prior experience working for the City of Chicago, Cook County Government and other Elected County Officials, and has the knowledge of Cook County Government's personnel practices.

Estimated Fiscal Impact: \$45,000.00. Contract period: August 10, 2000 through August 9, 2001. (032-289 Account). Requisition No. 03200028.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Moran voted "present".

OFFICE OF THE CHIEF JUDGE

PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a mail processing machine.

One time purchase. (717/310-530 Account). Requisition No. 03100061.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

AGREEMENT

Transmitting a Communication, dated June 26, 2000 from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

Re: Child Support Contracts

Submitting for your approval are agreements between the Illinois Department of Public Aid and the Chief Judge, Clerk of the Circuit Court, State's Attorney, and Sheriff's Department for the Child Support Enforcement Program.

The Child Support Enforcement contracts are monies from the State of Illinois and the federal government offset the cost to the County for pursuing child support payments. The money is apportioned as follows:

State's Attorney:	\$11,886,925.00
Sheriff:	2,851,003.00
Clerk of the Circuit:	9,608,373.00
Chief Judge:	1,612,253.00

These agreements are renewed at least annually.

Estimated Fiscal Impact: None. Grant funded amount: \$25,958,554.00. Funding period: July 1, 2000 through June 30, 2001.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the request of the Executive Director of the Judicial Advisory Council be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication, dated July 6, 2000 from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to enter into a professional service contract with John Howard Association, Chicago, Illinois, and additional nationally experienced and qualified consultants approved by the Judicial Advisory Council, with the advice and consent of the President's Office and Ms. Clara Collins, Acting Superintendent of the Juvenile Temporary Detention Center to provide the following services:

- The development and implementation of a comprehensive security system to insure the safety of both detainees and staff. The security system will include, but not be limited to, all forms of contraband, security equipment, and training and monitoring of all individuals who enter the Juvenile Temporary Detention Center for court related activities, detainee visitation, and all other purposes.

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- The development and updating of a comprehensive Code of Rules and Regulations covering all detainees and staff residing, working, or visiting the Juvenile Temporary Detention Center.
- The development and implementation of a Classification System to insure proper and safe housing of detainees taking into account space availability, efficiency of staff supervision and the safety of detainees and staff based upon a detainees past behavior, current alleged offense, mental and physical condition, and all other relevant factors of a detainee relating to the conduct of a detainee in the Juvenile Temporary Detention Center.

The John Howard Association is recommended based upon their intimate knowledge of the Juvenile Temporary Detention Center's overall condition and needs, as well as their national reputation for thorough, effective and unbiased work.

Estimated Fiscal Impact: None. Grant funded amount: \$300,000.00. Contract period: July 11, 2000 through March 31, 2001. Requisition No. 07680015.

Commissioner Hansen, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commission Sutker, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication, dated June 20, 2000 from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to renew Contract No. 99-41-806 with Posen Robbins School District 143 1/2, Posen, Illinois, to continue a truancy and violence reduction program.

Funds for this renewal contract would come from the Federal Fiscal Year 1999 Local Law Enforcement Block Grant. The County Board approved receipt of these funds at its March 9, 2000 meeting. The proposed new contract with Posen Robbins would utilize the Federal award of \$77,116.00 to the County (plus a required 10% match of \$8,569.00) to continue the school-based anti-truancy program in the Posen-Robbins School District.

The recommendation to renew funding is based on the program's impact on truancy, school attendance and parental involvement, as evidenced by JAC on-site monitoring and the January 2000 progress report prepared by the Posen-Robbins School District, a copy of is submitted. We believe these funds are having positive impact on the lives of children in that community and that it is appropriate to continue funding.

Estimated Fiscal Impact: \$8,569.00. Grant funded: \$77,116.00. Contract period: October 1, 2000 through September 30, 2001. (205-249 Account). Requisition No. 02050014.

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated June 23, 2000 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

The physician appointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

PHYSICIAN APPOINTMENTS

MANGALA AMARKUMAR (KUMAR), M.D. – Visiting Consultant-(Temporary) Anesthesiologist, Department of Surgery, Account #898-133, effective upon approval by the Cook County Board.

ALLAN J. PILLOFF, M.D. – Voluntary Consultant-Rheumatology, Department of Medicine, effective upon approval by the Cook County Board.

PHYSICIAN STATUS CHANGE

ISAAC C. MORCOS, M.D. – Attending Physician/Internal Medicine/ER with continuation of services in Ambulatory Care (After Hours).

AMENDED FROM PROVISIONAL TO FULL STATUS

Requesting approval by the Cook County Board of Commissioners to amend the following Physician appointments which were approved by the Board on June 20, 2000:

GARY RUBIN, M.D. – Voluntary Consultant Physician, Ophthalmology, Department of Surgery, 898/133 Account, effective upon approval by the Cook County Board.

PRAKASH SELVARAJ, M.D. - Visiting Consultant Physician, Ophthalmology, Department of Surgery, 898/133 Account, effective upon approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

**PROPOSED COOPERATIVE EDUCATIONAL MASTER AGREEMENT
PROGRAM ADDENDA**

Transmitting a Communication, dated June 7, 2000 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

In accordance with the Cooperative Educational Master Agreement between Oak Forest Hospital of Cook County and Chicago State University, we are requesting approval of the Occupational Therapy Clinical Internship Program Addendum, for the education and training of Occupational Therapy students at the Hospital.

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The objective of the addendum is to provide educational instruction of occupational therapy students in clinical areas.

Estimated Fiscal Impact: None. Contract period: August 1, 2000 through July 31, 2003. Requisition No. 08980894.

This item was WITHDRAWN at the request of the sponsor.

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Transmitting a Communication, dated June 5, 2000 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

In accordance with the Cooperative Educational Master Agreement between Oak Forest Hospital of Cook County and the University of Chicago, approved by the Cook County Board on November 21, 1995, Oak Forest Hospital of Cook County is requesting approval for the Dermatology Residency Program Addendum at the Hospital from July 1, 2000 through June 30, 2001.

The objective of this addendum is to provide supervisory and patient care services to Oak Forest Hospital of Cook County in the Dermatology Clinic for inpatients and outpatients with skin disorders.

Estimated Fiscal Impact: \$34,000.00. Contract period: July 1, 2000 through June 30, 2001. (898-272 Account). Requisition No. 08980870.

This item was WITHDRAWN at the request of the sponsor.

**COOPERATIVE EDUCATIONAL MASTER AGREEMENT
PROGRAM ADDENDUM**

Transmitting a Communication, dated June 5, 2000 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

In accordance with the Cooperative Educational Master Agreement between Oak Forest Hospital of Cook County and Dr. William Scholl College of Podiatric Medicine approved by the Cook County Board on June 17, 1997, Oak Forest Hospital of Cook County is requesting approval for the education and training of Fourth Year Podiatric Clerkship students at the hospital for a three year (36 months) period from September 1, 2000 through August 31, 2003.

The objective of this addendum is to provide instruction for fourth year medical students in both inpatient and outpatient podiatric services.

Estimated Fiscal Impact: None. Contract period: September 1, 2000 through August 31, 2003. Requisition No. 08980893.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County
requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following
goods and services.

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
08980821	Coffee/Tea Products	September 2, 2000 through September 1, 2002
08980853	Bread and Pastries	October 5, 2000 through October 4, 2001

(898-310 Account).

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent
be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County
requesting authorization for the Purchasing Agent to enter into a contract with Fisher Scientific, Hanover
Park, Illinois, for the purchase of reagents and supplies for the JT3 and STKS Instruments in the Clinical
Lab Department.

Reason: Fisher Scientific is the distributor and only known source for reagents and supplies that are
compatible with our Coulter instruments.

Estimated Fiscal Impact: \$13,890.34. One time purchase. (898-365 Account). Requisition No.
08980885.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent
be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County
requesting authorization for the Purchasing Agent to enter into a contract with Datex Ohmeda, Austell,
Georgia, for the provision of preventative maintenance and repair of all anesthesia equipment, including
anesthetic waste gas analysis for the Surgery Department.

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Reason: Datex Ohmeda is the manufacturer and only authorized service representative for this equipment.

Estimated Fiscal Impact: \$63,169.20 (\$12,633.84 per year). Contract period: October 1, 2000 through September 30, 2005. (898-442 Account). Requisition No. 08980915.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PURCHASE ORDER ADDENDUM

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to increase Purchase Order 103155 in the amount of \$8,850.00 in order to complete the work of cleaning the last of the Hospital's two (2) water reservoirs.

Original Purchase Order amount:	\$ 9,450.00
Increase requested:	<u>8,850.00</u>
Adjusted amount:	\$18,300.00

Reason: While inspecting and cleaning the three (3) million gallon reservoir, the vendor discovered that that over the years, piles of tile and mortar from the ceiling had fallen to the floor. The tiles cannot be drawn up through the suction equipment used to clean the tank without clogging the hoses.

This work was unanticipated and therefore not in the original quotations for the purchase order issued to Liquid Engineering Corporation. Completing the work around the tiles would require an additional three (3) days of work at a cost of \$2,950.00 per day for a total of \$8,850.00.

Completion of this project is essential in order to comply with the State of Illinois' EPA recommendations regarding community water supply. The original purchase order was in the amount of \$9,450.00.

Estimated Fiscal Impact: \$8,850.00. (898-450 Account).

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to increase the requested purchase order. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

PROPOSED PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of grease and biohazardous silt scavenger service.

Contract period: October 1, 2000 through September 30, 2002. (891-215 Account). Requisition No. 08910739.

This item was WITHDRAWN at the request of the sponsor.

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWALS

Transmitting a Communication, dated June 23, 2000 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept the following grant renewal from the Illinois Department of Public Health to continue a Comprehensive Tobacco Prevention Program. The purpose of this grant is to provide services which goals include: eliminating environmental tobacco smoke; preventing initiation among youth; promoting quitting among adults and youth; and eliminating disparities among population using program components of community interventions, policy and regulations, and surveillance and evaluation.

Estimated Fiscal Impact: None. Grant Award: \$175,000.00. Funding period: June 1, 2000 through May 31, 2001.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 23, 2000 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant from the Illinois Department of Human Services to continue an array of programs and services administered by the Division of Community Health and Prevention, Illinois Department of Human Services, to include Adolescent Health, Family Case Management, Healthy Child Care Illinois, Healthy Families Illinois, Problem Pregnancies, Supplemental Nutrition Program for Women, Infants and Children, and Teen Parent Services Program.

Estimated Fiscal Impact: None. Grant Award: \$8,730,000.00. Funding period: July 1, 2000 through June 30, 2001.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

AGREEMENT

Transmitting a Communication, dated June 13, 2000 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to enter into an agreement with the Illinois Department of Public Health.

The purpose of this agreement is to conduct a program which will work to eliminate environmental tobacco smoke, promote quitting smoking among adults and youth, prevent initiation of smoking among youth, and identify and eliminate disparities in smoking among the population in suburban Cook County.

Estimated Fiscal Impact: None. Grant Award: \$1,700,958.00. Contract period: July 1, 2000 through June 30, 2001.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTERS

Transmitting a Communication, dated June 1, 2000 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of agreement covering the use of "1999" Cook County 30-Year Open Item taxroll data set to Mid-America Title Company. Mid-America Title Company will use this information to prepare publications for its board members. The Cook County Department of Revenue maintains the data and concurred in leasing this information. This lease is in accordance with Ordinance No. 92-O-2 an ordinance establishing and approving the increase of rental charges for the lease of Cook County Real Estate Tax Data by commercial users.

Details are:

Total revenue: \$10,000.00

The State's Attorney's Office has approved the agreement as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Moreno, moved that the agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated June 13, 2000 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of agreement covering the use of all available 1999 taxroll data to Transamerica Real Estate Tax Service. Transamerica Real Estate Tax Service will use this information to prepare publications for its board members. The Cook County offices of the Assessor, County Clerk and Treasurer all of whom concurred in leasing this information maintain all of the data. This lease is in accordance with Ordinance No. 92-O-2 an ordinance establishing and approving the increase of rental charges of the lease of Cook County Real Estate Tax Data by commercial users.

Details are:

Revenue generating: \$49,900.00.

The State's Attorney's Office has approved the agreement as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Moreno, moved that the agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated June 7, 2000 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of agreements covering the use of the "REDI DATA" set for 1998 and 1999 tax years. The company requesting the agreements is Chicago Title Insurance, which will use this information to prepare publications for its board members. The Cook County Offices of the Assessor and County Clerk, concurred in leasing this information and maintain the data. This lease is in accordance with Ordinance No. 92-O-2 and ordinance establishing and approving the increase of rental charges for the lease of Cook County Real Estate Tax Data by commercial users.

Details are:

Total revenue: \$61,200.00

The State's Attorney's Office has approved the agreement as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Moreno, moved that the agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated June 9, 2000 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of agreement covering the use of all available 1999 taxroll data to Landata, Inc. of Illinois. Landata, Inc. of Illinois will use this information to prepare publications for its board members. All of the data is maintained by the Cook County offices of the Assessor, County Clerk, Treasurer and Department of Revenue all of whom concurred in leasing this information. This lease is in accordance with Ordinance No. 92-O-2 an ordinance establishing and approving the increase of rental charges for the lease of Cook County Real Estate Tax Data by commercial users.

Details are:

Revenue generating: \$75,100.00

The State's Attorney's Office has approved the agreement as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Moreno, moved that the agreement be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 20, 2000 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the submitted Amendment between Westside Holistic Family Services as landlord and County of Cook as tenant, located at 4909 West Division Street, Chicago, Illinois, for the use of Cook County Ambulatory & Community Network. The Austin Community Health Center has increased the access to primary and preventive health care services for children and adults in the Austin community.

Details are:

Lessor:	Westside Holistic Family, an Illinois not-for-profit corporation
Lessee:	County of Cook
Using Agency:	Bureau of Health Services
Location:	4909 West Division Street, Suites 203, 204, 205 Chicago, Illinois 60651
Term:	June 1, 2000 to May 31, 2002
Space Occupied:	4,364 square feet

Estimated Fiscal Impact:

RENT

Monthly:	\$ 4,429.46
Annual:	53,153.52
Term:	106,307.04
Rate per square foot:	12.18

The State's Attorney's Office has approved the amendment as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Moreno, moved that the agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of laboratory supplies to be used in the crime lab located in Maywood.

One time purchase. (837-360 Account). Requisition No. 08370014.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

PHILIP J. CODUTI, Program Manager, Chicago HIDTA

requesting authorization for the Purchasing Agent to enter into a contract with Thomas K. Donahue, Esq., Palos Park, Illinois, to perform professional services as Director of the Chicago HIDTA federal grant program.

Reason: Mr. Donahue is an expert in the area of drug enforcement administration, investigations, and prosecution. Mr. Donahue has been selected by the HIDTA Executive Committee which is comprised of representatives from the following agencies; U.S. Attorney's Office, D.E.A., Sheriff's Office, State's Attorney, Chicago Police Department, Illinois State Police, F.B.I., U.S. Customs, ATF, HUD, Illinois National Guard, Illinois Department of Corrections, Kendall County Sheriff's Office, U.S. Marshalls, U.S. Secret Service. Mr. Donahue's selection was approved by the General McCaffrey, Director of the Office of National Drug Control Policy.

Estimated Fiscal Impact: None. Grant funded amount: \$108,896.00. Contract period: July 15, 2000 through July 14, 2001. (655-260 Account). Requisition No. 06550001.

Sufficient funds have been appropriated to cover this request.

This item was WITHDRAWN at the request of the sponsor.

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

PHILIP J. CODUTI, Program Manager, Chicago HIDTA

requesting authorization for the Purchasing Agent to enter into a contract with Olympus America, Inc., Melville, New York, for one of each of the following: fiberscope, for the detection of concealed narcotics and contraband in vehicles by the Chicago HIDTA Rail Car Initiative; and fiberscope model IF8C5-20, lightsource model ALS-150U, battery set model K-15.

Reason: This is the same model as existing equipment used by personnel assigned to the Chicago HIDTA Rail Car Initiative. Purchasing additional units of the same make and model will eliminate the need for additional training, and will allow for interchangeability of accessory equipment.

Estimated Fiscal Impact: None. Grant funded amount: \$15,996.00. One time purchase. (655-570 Account). Requisition No. 06550007.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

RENEWAL OF MEMBERSHIP

Transmitting a Communication, dated June 5, 2000 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

GERALD O'SULLIVAN, Executive Director, Sheriff's Training Institute

requesting approval of payment in the amount of \$15,000.00 to North East Multi-Regional Training, Inc. (NEMRT), of North Aurora, Illinois, for the renewal of the annual membership fees for the year 2000/2001 (July 1, 2000 through June 30, 2001). NEWMRT, Inc. is a "Not For Profit Corporation", established and operated by police chiefs, sheriffs, and elected officials of local governments in Northeastern, Illinois, pursuant to the Intergovernmental Law Enforcement Officers In-Service Training Act (Public Act 83-20). NEWMRT, Inc. is charged with analyzing and determining the educational and training needs of law enforcement personnel; overseeing the development of education and training programs; and conducting those educational in-service training courses for federal, state and local law enforcement officers of its participating members.

Estimated Fiscal Impact: \$15,000.00. Contract period: July 1, 2000 through June 30, 2001. (211-186 Account).

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the request of the Executive Director of the Sheriff's Training Institute be approved as amended and that the payment to North East Multi-Regional Training, Inc. (NEMRT) be made. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWALS

Transmitting a Communication, dated June 14, 2000 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant award from the Attorney General of Illinois. This grant agreement funds three (3) social workers who facilitate monthly support groups for survivors of homicide victims. The program also funds two (2) social workers who provide one-time support group services following the Annual Homicide Memorial Service. This grant award provides continued funding for these positions.

Estimated Fiscal Impact: None. Grant Award: \$11,250.00. Funding period: July 1, 2000 through June 30, 2001.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 19, 2000 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant award from the Illinois Criminal Justice Information Authority (agreement) to support the Domestic Violence Suburban Prosecution Program. This grant funds the salary of one (1) assistant state's attorney who serves as the Deputy Supervisor/Suburban Coordinator of the Domestic Violence Division.

Estimated Fiscal Impact: \$26,740.00. Grant Award: \$57,600.00. Funding period: May 7, 2000 through May 6, 2001. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 26, 2000 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant from the Attorney General of the State of Illinois. This grant funds a portion of the salary and fringe benefits of one (1) sexual assault/domestic violence specialist who provides services to adult and child victims of sexual assault/abuse and domestic violence within the Victim Witness Assistance Program. This is a renewal grant that provides continued partial funding for this position.

Estimated Fiscal Impact: None. Grant Award: \$23,447.00. Funding period: July 1, 2000 through June 30, 2001.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated June 16, 2000 from

PATRICK T. DRISCOLL, Deputy State's Attorney, Chief, Civil Actions Bureau

The State's Attorney respectfully requests permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Bonk v. Sheahan, Case No. 99-L-514
(Comm. No. 237239)
 2. Shelfo v. Cook County, Case No. 99-M5-344
(Comm. No. 237240)
-

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL J. SHINE, Chief Deputy Treasurer, Cook County Treasurer's Office

requesting authorization for the Purchasing Agent to advertise for bids for the manufacturing of printing and mailing of certified mail packages for real estate tax delinquency notices for Fiscal Year 1999 taxes due.

One time purchase. (060-240 Account). Requisition No. 00600128.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CITY OF BLUE ISLAND

NO CASH BID REQUEST

Transmitting a Communication, dated July 7, 2000 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

DONALD E. PELOQUIN, Mayor, City of Blue Island

I am writing to you on behalf of the residents of the City of Blue Island. We are requesting your assistance in securing tax delinquent properties on a no cash bid basis from the County scavenger sale. These properties have been an eyesore for the residents that live next to them for years. Our building department has tried numerous times to contact the property owner to no avail. Some of the lots will be used for single family housing and we have a contractor interested in building on the lots. We are also trying to secure an abandoned restaurant/store which is in need of repair. The city would be seeking a RFP in regards to selling or giving this property to an entity. My staff and I believe that a small grocery/deli store would be the most productive use of the property. Two additional lots adjacent to a local church, would be used for both commuter and church parking.

The City of Blue Island will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels.

**NO CASH BID
INDEX**

- I. Blue Cap School – Core, Inc.
PIN 24-36-411-001-0000
- II. City Projects
 - a) Abandon Building
PIN 24-36-411-010-0000
 - b) Christian Baptist Church
PIN 28-01-303-012
28-01-303-013
28-01-303-014
 - c) Vacant Commercial Building
PIN 28-01-317-001
28-01-317-002
28-01-317-003
28-01-317-004
28-01-317-005
28-01-317-006
28-01-317-007
 - d) Blue Island Recreation Center
PIN 28-01-306-074
28-01-306-110
- III. Davis Development
 - a) List submitted

JOURNAL OF PROCEEDINGS FOR JULY 11, 2000

Commissioner Hansen, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 237253). **The motion carried unanimously.**

BID OPENING

June 22, 2000

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, June 22, 2000, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

MIKE QUIGLEY, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
99-84-1515 Rebid	Engineering photocopier	Office of Capital Planning and Policy
00-51-66 Rebid	Maintenance and repair of medical air systems	Provident Hospital of Cook County
00-72-78 Rebid	Media culture (microbiology)	Provident Hospital of Cook County
00-82-117	Printing of "County Beat" newsletter	Cook County Hospital, Public Affairs
00-72-269 Rebid	Ambulance service	Bureau of Health Services
00-82-318	Outpatient and inpatient special medical records folders	Cook County Hospital, Medical Records Division
00-88-319	Cable set barcode and connector equipment	Clerk of the Circuit Court
00-51-365	56- and 32-Passenger prisoner transport buses	Sheriff's Vehicle Services

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-85-421	Microfiche/microfilm equipment maintenance and repair	Cook County Hospital, Medical Records Division
00-88-422	Computer equipment	Clerk of the Circuit Court
00-58-480	Portable two-way and mobile two-way radios	Highway Department
00-54-484 Rebid	Traffic arrowboards	Sheriff's Police Department
00-58-488	Cleaning supplies	Sheriff's Police Department
00-82-497	Maintenance of micrographic camera	Clerk of the Circuit Court
00-82-512	Printing of C, D and I bail bond books	Clerk of the Circuit Court
00-84-516	Resident living unit furniture	Juvenile Temporary Detention Center
00-82-518	Rubber stamps and marking equipment	Clerk of the Circuit Court
00-53-573	Quarterly cleaning services	Juvenile Temporary Detention Center
00-54-577 Rebid	Carpenter supplies	Oak Forest Hospital of Cook County
00-72-596	Reagents and supplies for provided blood gas/co-oximetry instruments (2)	Provident Hospital of Cook County
00-53-604	Furniture bed frames	Juvenile Temporary Detention Center
00-54-605 Rebid	30 yard stationary compactor	Cermak Health Services of Cook County
00-82-646	Continuous feed form labels	Clerk of the Circuit Court
00-84-657 Rebid	Medical journal subscriptions	Oak Forest Hospital of Cook County, Library Department
00-54-668 Rebid	Dry goods	Oak Forest Hospital of Cook County
00-72-674	Spinal and epidural anesthesia trays	Provident Hospital of Cook County

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-54-685	Clothing (inmate shirts, pants and undershirts)	Sheriff's Department of Community Supervision and Intervention
00-58-701	Plumbing supplies	Department of Facilities Management
00-53-710	Gas dryer	Oak Forest Hospital of Cook County
00-54-711	Meat products	Cook County Hospital
00-54-712	Fresh and processed produce	Cook County Hospital
00-54-713	Frozen foods	Cook County Hospital
00-51-716	Odor control service	Provident Hospital of Cook County
00-58-718	Shelf brackets	Cook County Hospital
00-54-783	Film processing service	Medical Examiner's Office
00-53-787	Refuse receptacle liners	Department of Corrections
00-54-788	Inmate mattress	Department of Corrections
00-51-793	Catch basin and sewer cleaning service	Cook County Hospital
00-53-844	Medical equipment, (Bid Package #3 radiology equipment for the new Cook County Hospital)	Office of Capital Planning and Policy
00-53-845	Countywide facility roof replacement (Package C - Warehouse and Old Cermak Hospital of Cook County)	Office of Capital Planning and Policy
00-73-853	Pathology staining alcohol	Cook County Hospital
00-72-900	Compressed specialty research gas	Department of Environmental Control, Laboratory
00-53-902	Countywide elevator modernization project (phase I/Bid package #4 various locations)	Office of Capital Planning and Policy
00-15-035H	Sphygmomanometer parts (parts for blood pressure apparatus)	Bureau of Health Services

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-15-122H	Contraceptives and devices (pharmaceuticals)	Bureau of Health Services
00-15-529H	Intravenous solutions and equipment (supplies)	Bureau of Health Services

HIGHWAY

<u>BIDS</u>	<u>SECTION</u>
Lake Cook Road, Hicks Road to Illinois 53 and at Arlington Heights Road	00-A5011-05-CH
Guardrail and Fence Repair-2000 for Maintenance Areas 1, 2, 3, 4 and 5	00-8RAIL-04-GR

By consensus, the bids were referred to their respective departments for review and consideration.

SPECIAL BID OPENING

July 6, 2000

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, July 6, 2000, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

TED LECHOWICZ, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-43-397	Food services	Department of Corrections

By consensus, the bids were referred to the respective department for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated July 1, 2000 from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts are being transmitted for approval and execution:

**Guadalupe E. Acosta-Nava
Agreement
Contract No. 00-41-806**

For a Juvenile Transfer Project Litigation Assistant, for the Public Defender's Office, for the contract sum of \$18,720.00, for a period of six (6) months, as authorized by the Board of Commissioners 2/15/00.

**Advocate Medical Group c/o Genesis Center
Agreement
Contract No. 99-42-1414**

For Consultation Services for Women, Infant and Children Supplemental Food Services, for the Department of Public Health, for the contract sum of \$10,140.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/4/99.

**Agilent Technologies, Inc.
Agreement
Contract No. 00-45-555**

For Hardware Maintenance, for the Medical Examiner's Office, for the contract sum of \$52,013.74, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/7/99.

**Allegiance Healthcare Corporation
Agreement
Contract No. 00-45-739**

For Reagents and Supplies, for the Bureau of Health Services, for the contract sum of \$351,191.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 3/9/00.

**Anacomp, Inc.
Agreement
Contract No. 00-45-734**

For Maintenance of the Anacomp Datamaster Machine II, for the Clerk of the Circuit Court, for the contract sum of \$44,447.88, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/9/00.

**Aspect Medical Systems
Agreement
Contract No. 99-41-1436**

For Disposable Sensors, for Cook County Hospital, for the contract sum of \$164,985.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 8/4/99.

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**Baxter Healthcare Corporation I.V. Systems/Medical Products
Agreement
Contract No. 00-45-363**

For Pain Management Pumps, for Cook County Hospital, for the contract sum of \$446,500.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 1/6/00.

**Matthew Bender & Company, Inc.
Agreement
Contract No. 99-42-1553**

For Rubner's Illinois Criminal Procedure (3rd Edition), for the Public Defender's Office, for the contract sum of \$73,602.00, as authorized by the Board of Commissioners 9/9/99.

**Campbell Tiu Campbell, Inc.
Agreement
Contract No. 00-41-1011**

For Architectural/Engineering Services, for Juvenile Temporary Detention Center Security/Intake Area Relocations and Lighting Upgrade Project, for the Office of Capital Planning and Policy, for the contract sum of \$775,000.00, as authorized by the Board of Commissioners 4/5/00.

**Caritas
Agreement
Contract No. 00-41-736**

For Substance Abuse Assessment and Referrals, for the Bureau of Health Services, for the contract sum of \$175,820.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/9/00.

**Computer Bits, Inc.
Agreement
Contract No. 00-41-943**

For Database Development, for the Sheriff's Office, Department of Women's Justice Services, for the contract sum of \$36,000.00, for a period of five (5) months, as authorized by the Board of Commissioners 5/16/00.

**Fujirebio America, Inc.
Agreement
Contract No. 00-42-871**

For Serodia Kits, for Cook County Hospital, for the contract sum of \$34,868.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/23/00.

**Gen-Probe
Agreement
Contract No. 00-42-557**

For a Chemillumincent DNA Probe Assay System and Equipment Kits, for Cook County Hospital, for the contract sum of \$42,907.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 11/23/99.

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**International Business Machines Corporation
Agreement
Contract No. 99-43-264**

For an Amendment to the Financial Management Information System, for Additional Technical Support, Training Hardware and Software, for the Bureau of Finance, for the contract sum of \$2,500,000.00, as authorized by the Board of Commissioners 5/16/00.

**IMPAC Medical Systems, Inc.
Agreement
Contract No. 99-41-1511**

For an Oncology Management System, for the Bureau of Health Services, for the contract sum of \$248,730.00, as authorized by the Board of Commissioners 9/9/99.

**Polymedco, Inc.
Agreement
Contract No. 00-45-890**

For Tumor Marker Reagent Kits, for Cook County Hospital, for the contract sum of \$41,400.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/9/00.

**Francotyp-Postalia, Inc.
Agreement
Contract No. 00-45-723**

For Revenue Tax Stamp Meters, for the Recorder of Deeds Office, for the contract sum of \$27,600.00, as authorized by the Board of Commissioners 3/23/00.

**Government Assistance Program
Agreement
Contract No. 00-45-918**

For Management Training, for the Assessor's Office, for the contract sum of \$27,756.00, as authorized by the Board of Commissioners 4/5/00.

**William J. Powell, M.D.
Agreement
Contract No. 00-41-921**

For Surgery Consultant Services, for Cook County Hospital, for the contract sum of \$109,200.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/9/00.

**Barbara Pressl
Agreement
Contract No. 00-42-731**

For Consulting and Technical Services, for the County Clerk's Office, for the contract sum of \$54,960.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/23/00.

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Procom Enterprises, Ltd.
Agreement
Contract No. 00-45-636

For Maintenance of Computer System, for Cook County Hospital, for the contract sum of \$28,020.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/2/00.

Dr. William M. Scholl College of Podiatric Medicine
Agreement
Contract No. 00-41-1027

For a Cooperative Educational Master Agreement, for Podiatric Medicine Training, for the Bureau of Health Services, as authorized by the Board of Commissioners 6/20/00.

SecurityLink from Ameritech, Inc.
Agreement
Contract No. 00-41-804

For Electronic Monitoring Equipment, for the Sheriff's Department of Community Supervision and Intervention, for the contract sum of \$320,625.00, as authorized by the Board of Commissioners 2/15/00.

SecurityLink from Ameritech, Inc.
Agreement
Contract No. 00-41-194

For Maintenance/Support of Electronic Monitoring Devices, for the Sheriff's Impact Incarceration Department, for the contract sum of \$24,960.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/22/99.

ServiceMaster Management Services, L.P.
Agreement
Contract No. 00-41-1051

For Clinical Equipment Maintenance Management Services, for the Bureau of Health Services, for the contract sum of \$9,998,246.88, for a period of two (2) years, as authorized by the Board of Commissioners 6/20/00.

Stryker Sales Corporation Endoscopy Division
Agreement
Contract No. 99-42-1560

For 10MM30 System Laparoscopes and Accessories, for Cook County Hospital, for the contract sum of \$12,003.26, as authorized by the Board of Commissioners 10/5/99.

Vencare Rehab Services, Inc.
Agreement
Contract No. 00-42-52

For Physical and Occupational Therapy Services, for Oak Forest Hospital of Cook County, for the contract sum of \$280,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/9/99.

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**Walsh/Riteway, A Joint Venture
Agreement
Contract No. 97-50-1104 Rebid**

For Construction Management Services (Modification #1), for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the contract sum of \$15,300,000.00, as authorized by the Board of Commissioners 12/21/99.

**Thomas J. Welsh, DVM. Ph.D
Agreement
Contract No. 00-45-764**

For Veterinarian Consulting Services, for Cook County Hospital, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/15/00.

**The Women's Treatment Center
Agreement
Contract No. 00-41-737**

For Substance Abuse Assessment and Referral, for the Bureau of Health Services, for the contract sum of \$82,490.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/9/00.

**Christopher Wyatt
Agreement
Contract No. 00-41-805**

For a Litigation Assistant for the Juvenile Transfer Project, for the Public Defender's Office, for the contract sum of \$36,878.40, for a period of six (6) months, as authorized by the Board of Commissioners 2/15/00.

**Xomed
Agreement
Contract No. 99-42-776**

For Nasal Reconstruction Surgical Supplies, for Cook County Hospital, for the contract sum of \$40,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/16/99.

**Ace Coffee Bar, Inc.
Contract
Contract No. 00-54-686**

For Bottled Drinking Water, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$65,325.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/28/00. Date of Bid Opening 5/18/00. Date of Board Award 6/20/00.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 99-88-1516**

For Auto Cad System, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$11,007.50. Date Advertised 3/10/00. Date of Bid Opening 3/28/00. Date of Board Award 6/20/00.

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Advanced Management Services Midwest, Inc.

Contract

Contract No. 99-58-1050 Rebid

For Mattresses, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$67,500.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/2/99. Date of Bid Opening 12/28/99. Date of Board Award 6/20/00.

Commissioner Hansen voted "no" on the above item.

American Diagnostic Medicine, Inc.

Contract

Contract No. 00-73-130 Rebid

For Nuclear Medicine Services, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$85,260.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/3/00. Date of Bid Opening 4/20/00. Date of Board Award 6/20/00.

American Ideal Cleaning Company, Inc.

Contract

Contract No. 00-54-437 Rebid

For Dust Mop and Carpet Runner Services, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$55,242.72. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/1/00. Date of Bid Opening 5/18/00. Date of Board Award 6/7/00.

Bonaparte/Divane, A Joint Venture

Contract and Bond

Contract No. 00-53-392

For Structured Wiring Systems at the County Building, for the Office of Capital and Planning, for the contract sum of \$1,797,000.00. Date Advertised 3/13/00. Date of Bid Opening 4/20/00. Date of Board Award 5/16/00.

Broadway Consolidated Companies, Inc.

Contract and Bond

Contract No. 00-53-369 Rebid

For Divisions I, IV and VII Plumbing Project, for the Department of Corrections, for the Office of Capital Planning and Policy, for the contract sum of \$2,147,000.00. Date Advertised 4/3/00. Date of Bid Opening 5/4/00. Date of Board Award 6/7/00.

Canalport/Avcoa, A Joint Venture

Contract

Contract No. 00-53-364

For Food and Beverage Vending Machines, as required for use by the Bureau of Administration, for the contract sum of 30% of monthly gross receipts. This contract is for a period of three (3) years. Date Advertised 3/20/00. Date of Bid Opening 4/6/00. Date of Board Award 6/7/00.

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C & C Dairy, Inc.
Contract
Contract No. 00-54-464

For Milk and Dairy Products, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$75,676.54. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/3/00. Date of Bid Opening 4/20/00. Date of Board Award 6/20/00.

Chicago United Industries, Ltd.
Contract
Contract No. 99-58-1121 Rebid

For V-Belts Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$16,818.57. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/21/00. Date of Bid Opening 4/6/00. Date of Board Award 6/20/00.

City International Trucks, Inc.
Contract
Contract No. 00-51-300

For Dump-Low Profile Crew Cab Trucks, as required for use by the Highway Department, for the contract sum of \$162,000.00. Date Advertised 5/1/00. Date of Bid Opening 5/18/00. Date of Board Award 6/20/00.

Dik Drug Company, Inc.
Contract
Contract No. 00-58-665

For Semi-Porous Pillows, as required for use by Cook County Hospital, for the contract sum of \$12,600.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/18/00. Date of Bid Opening 5/4/00. Date of Board Award 6/20/00.

Encore Paper & Supplies, Inc.
Contract
Contract No. 00-84-251

For a Photocopier, as required for use by Cook County Hospital, for the contract sum of \$19,880.00. Date Advertised 5/4/00. Date of Bid Opening 5/18/00. Date of Board Award 6/20/00.

Encore Paper & Supplies, Inc.
Contract
Contract No. 00-82-513

For Juror Summons Forms and Envelopes, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$48,135.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/4/00. Date of Bid Opening 5/18/00. Date of Board Award 6/20/00.

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vergreen Supply Company
Contract
Contract No. 00-54-601

For Electrical Wiremold Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$46,094.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/4/00. Date of Bid Opening 4/20/00. Date of Board Award 6/7/00.

HazChem Environmental Corporation
Contract and Bond
Contract No. 00-53-720

For Special Waste Soil Disposal at Robbins Health Center, for the Office of Capital Planning and Policy, for the contract sum of \$368,100.00. Date Advertised 4/20/00. Date of Bid Opening 5/18/00. Date of Board Award 6/7/00.

Howard Medical Company
Contract
Contract No. 00-72-216

For Fiberoptic Headlights, as required for use by Cook County Hospital, for the contract sum of \$27,285.00. Date Advertised 2/8/00. Date of Bid Opening 3/8/00. Date of Board Award 6/20/00.

IMC Automation, Inc.
Contract
Contract No. 99-88-1493

For Compaq Computer Equipment and Software, as required for use by the Highway Department, for the contract sum of \$93,502.00. Date Advertised 4/7/00. Date of Bid Opening 4/20/00. Date of Board Award 6/20/00.

Imagetec L.P.
Contract
Contract No. 00-82-568

For Xerox 4213 Laser Printer Supplies, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$226,225.75. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/5/00. Date of Bid Opening 5/18/00. Date of Board Award 6/20/00.

John's Dairy Products, Inc.
Contract
Contract No. 00-54-465

For Dairy Products (Cheese, Butter, Oleo), as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$52,320.06. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/3/00. Date of Bid Opening 4/20/00. Date of Board Award 6/7/00.

Commissioner Hansen voted "no" on the above item.

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MedQuist Transcriptions, Ltd.
Contract
Contract No. 00-82-177 Rebid

For Transcription Services, as required for use by the Bureau of Health Services, for the contract sum of \$806,000.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/10/00. Date of Bid Opening 4/20/00. Date of Board Award 6/20/00.

Micro Servicing, Inc.
Contract
Contract No. 99-72-1145 Rebid

For Film Storage (Delivery and Purging), as required for use by Cook County Hospital, for the contract sum of \$467,750.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 1/27/00. Date of Bid Opening 2/17/00. Date of Board Award 6/7/00.

Microfilm Equipment & Supplies, Inc.
Contract
Contract No. 00-82-324

For Maintenance of Microfilmers, Readers and Reader Printers, as required for use by the Recorder of Deeds Office, for the contract sum of \$39,276.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/17/00. Date of Bid Opening 5/4/00. Date of Board Award 6/20/00.

Nak-Man Corporation
Contract
Contract No. 00-51-663

For Steel Sheets, as required for use by Cook County Hospital, for the contract sum of \$21,815.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/1/00. Date of Bid Opening 5/18/00. Date of Board Award 6/20/00.

Ravenswood Medical Resources Corporation
Contract
Contract No. 00-73-314

For Laboratory Supplies and Consumables, as required for use by Cook County Hospital, for the contract sum of \$44,821.04. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/14/00. Date of Bid Opening 5/4/00. Date of Board Award 6/20/00.

SBC Global Services, Inc.
Contract and Bond
Contract No. 00-53-393

For Structured Wiring Systems at the (5) District Courthouses (Bridgview, Markham, Maywood, Rolling Meadows and Skokie) for the Office of Capital Planning and Policy, for the contract sum of \$6,888,304.50. Date Advertised 3/13/00. Date of Bid Opening 4/20/00. Date of Board Award 6/7/00.

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SafeMasters Company, Inc.
Contract
Contract No. 99-53-1499 Rebid

For Panasonic Brand Security Cameras and Monitors, as required for use by the Department of Facilities Management, for the contract sum of \$30,787.00. Date Advertised 3/8/00. Date of Bid Opening 3/28/00. Date of Board Award 6/7/00.

Standard Parking Corporation
Contract
Contract No. 00-53-214 Rebid

For Rental of Monthly Parking Spaces, as required for use by the State's Attorney's Office, for the contract sum of \$40,320.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/22/00. Date of Bid Opening 3/8/00. Date of Board Award 6/7/00.

Word Algebra Computer Products
Contract
Contract No. 00-85-320

For Digital Linear and Data Tapes, as required for use by Cook County Hospital, for the contract sum of \$30,544.00. Date Advertised 3/20/00. Date of Bid Opening 4/6/00. Date of Board Award 6/20/00.

Commissioner Hansen voted "no" on the above item.

Xerox Corporation
Contract
Contract No. 00-85-643

For Xerox Laser Printer Supplies, as required for use by the Department for Management of Information Systems, for the contract sum of \$166,506.00. Date Advertised 5/5/00. Date of Bid Opening 5/18/00. Date of Board Award 6/20/00.

Ashi, Inc.
Contract
Contract No. 00-15-254H

For Local Anesthetics Oxytocics and Smooth Muscle Relaxants (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$27,581.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/14/00. Date of Bid Opening 5/4/00. Date of Board Award 6/20/00.

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 00-15-254H

For Local Anesthetics Oxytocics and Smooth Muscle Relaxants (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$11,295.78. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/14/00. Date of Bid Opening 5/4/00. Date of Board Award 6/20/00.

Bergen Brunswick Medical Corporation
Contract
Contract No. 00-15-131H

For Surgical Detergents and Cleansers, as required for use by the Bureau of Health Services, for the contract sum of \$123,545.10. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/7/00. Date of Bid Opening 3/28/00. Date of Board Award 6/7/00.

Commissioner Hansen voted "no" on the above item.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 00-15-091H

For Blood Derivatives, as required for use by the Bureau of Health Services, for the contract sum of \$594,420.00. This is a requirements contract. Date Advertised 4/14/00. Date of Bid Opening 5/4/00. Date of Board Award 6/20/00.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 00-15-254H

For Local Anesthetics Oxytocics and Smooth Muscle Relaxants (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$1,074,096.07. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/14/00. Date of Bid Opening 5/4/00. Date of Board Award 6/20/00.

Dik Drug Company, Inc.
Contract
Contract No. 00-15-254H

For Local Anesthetics Oxytocics and Smooth Muscle Relaxants (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$987,605.12. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/14/00. Date of Bid Opening 5/4/00. Date of Board Award 6/20/00.

Red Line Medical Supply, Inc.
Contract
Contract No. 00-15-109H

For Nutritional Supplements, Feeding Bags and Tubings (Supplies), as required for use by the Bureau of Health Services, for the contract sum of \$76,102.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/14/00. Date of Bid Opening 3/8/00. Date of Board Award 6/7/00.

Richmond Pharmaceuticals, Inc.
Contract
Contract No. 00-15-254H

For Local Anesthetics Oxytocics and Smooth Muscle Relaxants (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$12,535.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/14/00. Date of Bid Opening 5/4/00. Date of Board Award 6/20/00.

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The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Sutker, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 99-58-1050 Rebid with Advanced Management Services Midwest, Inc.; Contract No. 00-54-465 with John's Dairy Products, Inc.; Contract No. 00-85-320 with Word Algebra Computer Products; and Contract No. 00-15-131H with Bergen Brunswick Medical Corporation.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated July 6, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

The following Contract and Bond has been properly executed by the Contractor:

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Furnishing and Delivering 5,000 Tons Crushed Limestone Fine and Coarse Aggregate for North area	00-STONE-08-GM	Vulcan Construction Materials, L.P.

Total Contract Amount: \$58,286.00. Date Advertised: April 20, 2000. Date of Bid Opening: May 4, 2000. Date of Board Award: May 16, 2000.

Commissioner Hansen, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Sutker, moved that the contract and bond be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

July 11, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Commissioners Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (16)

Absent: Vice Chairman Moreno (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements as follows.

- 236807 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 94-7BLDG-01-MG. Building demolition and replacement, District #2 in the City of Des Plaines. Adjustment of quantities and new items. \$448.81 (Addition).
- 236808 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 87-B4522-03-FP. Federal Project No. STPM-7003 (591). 103rd Street, Kean Avenue to Roberts Road in the City of Palos Hills. Adjustment of quantities and new items. \$70,578.23 (Addition).
- 236809 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E. Superintendent of Highways, submitting a recommendation for change in plans and extra work on Section: 96-26342-01-FP. Group 2-1999: Winnetka Road over Edens Expressway West Frontage Road; Glenview Road to Lake Avenue in the Villages of Glenview, Northfield and Wilmette. Adjustment of quantities and new items. \$20,198.70 (Deduction).

Commissioner Hansen, seconded by Commissioner Butler, moved that the change in plans and extra work described in the communications be approved. The motion carried unanimously.

SECTION 2

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting a recommendation on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

1. 171st Street,
94th avenue to 80th Avenue
in the Village of Orland Hills and Tinley Park
Section: 95-B6022-03-TL
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Hawk Enterprises, Inc.
\$485,722.50

2. Lake Cook Road,
Hicks Road to Illinois Route 53 and at Arlington Heights Road
in the Village of Arlington Heights
Palatine, Long Grove and Unincorporated Lake County
Section: 00-A5011-05-CH
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Home Towne Electric, Inc.
\$440,607.30

3. Guardrail and Fence Repair for Maintenance Area Nos. 1, 2, 3, 4 and 5
Department 501 – Illinois First
Section: 00-8RAIL-04-GR
Motor Fuel Tax Account

Contract awarded to: G.F. Structures Corporation
\$78,130.00

Commissioner Hansen, seconded by Commissioner Butler, moved the award of the above contracts be approved. The motion carried.

Commissioner Daley voted "Present" on the above Contract (Item #3).

Commissioner Daley moved to adjourn. Seconded by Commissioner Silvestri, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Moran, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

July 11, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Sims, Sutker and President Stroger (16)

Absent: Commissioner Moreno (1)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned respectfully reports and recommends as follows:

SECTION 1

The following communication was referred to the Zoning Board of Appeals on a motion by Commissioner Sims, seconded by Commissioner Daley. The motion carried unanimously.

236868 ANTHONY SABBIA, Owner, 16850 South Lockwood Avenue, Tinley Park, Illinois, 60477 Application (No. SU-20-09; Z00077). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residential District to use existing barn and surrounding area as a stable for thirty (30) horses boarded and/or kept for remuneration in Section 28 of Bremen Township. Property consists of approximately 1.15 acres located on the west side of Lockwood Avenue approximately 1,315 feet south of 167th Street in Bremen Township. Intended use: Stable where 30 horses are boarded or kept for remuneration.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

231938 DOCKET #6940 - DAN AND SANDRA LITTURI, Owners, 1824 North 75th Avenue, Elmwood Park, Illinois, 60707, Application (No. SU-99-14; Z99120). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the C-3 General Service District for a drive-thru addition to an existing fast food restaurant in Section 30 of Leyden Township. Property consists of approximately .46 of an acre located on the north side of Grand Avenue approximately 90 feet west of Wolf Road in Leyden Township. Intended use: An addition of drive-thru facility for fast food restaurant.

Please be advised that the above subject application has been withdrawn.

- 234303 DOCKET #6980 - JAMES S. WIENOLD, Owner, 1105 East Algonquin Road, Arlington Heights, Illinois 60005, Application (No. SU-20-06; Z00031). Submitted by same. Seeking a SPECIAL USE in the I-3 Intensive Industrial District for a residence of the watchmen of an industrial use in Section 23 of Elk Grove Township. Property consists of approximately 4.47 acres located on the south side of Algonquin Road approximately 890 feet east of Busse Road in Elk Grove Township. Intended use: One-story brick and frame residence to be used for the watchman of an existing industrial use.

Please be advised that the above subject application has been withdrawn.

Commissioner Daley, seconded by Commissioner Lechowicz, moved to concur with the recommendation of the Zoning Board of Appeals to receive and file Item Nos. 231938 and 234303. The motion carried unanimously.

SECTION 3

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Map Amendment on certain properly described therein:

- 234831 DOCKETS #6983 & 6981 - ROBERT & JOSEPHINE DERRY, Owner, 16220 South Fieldcrest Drive, Oak Forest, Illinois 60452, Application (No. MA-20-03; Z00040). Submitted by Zoning Board of Appeals, 69 West Washington, Suite 2830, Chicago, Illinois 60602. Seeking a MAP AMENDMENT from the P-1 Public Land District to the R-4 Single Family Residence District to validate the existing residence in Section 22 of Bremen Township. Property consists of approximately 2.5 acres located on the west side of Fieldcrest Drive approximately 900 feet southwest of Crawford Avenue in Bremen Township. Intended use: Single family residence.

The Zoning Board of Appeals has not received any objections on the above application from any Village or any homeowner. No one has expressed any opposition to correcting the Map error and zoning these properties R-4 Single Family.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a communication setting forth its findings and recommendations to following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Commissioner Moran, seconded by Commissioner Schumann moved that the Map Amendment (Item No. 234831) be approved. The motion carried unanimously.

00-O-21 ORDINANCE

AN ORDINANCE AMENDING THE COOK COUNTY ZONING ORDINANCE REZONING CERTAIN PROPERTY LOCATED IN BREMEN TOWNSHIP

WHEREAS, the owner of certain property located in Bremen Township, described in Section 1 herein, has petitioned the Cook County Board of Commissioners to have the property reclassified from the P-1 Public Land District to the R-4 Single Family Residence District, and

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WHEREAS, the said petition was received by the Zoning Board of Appeals of the County of Cook, as Docket #6983, and a public hearing was held in regard to said request, after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Cook County Zoning Ordinance recommending that the Cook County Board of Commissioners grant said application for amendment, and

WHEREAS, it is the opinion of the Board of Commissioners of Cook County that said property be rezoned and reclassified in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Cook County, Illinois:

Section 1: That the following described property be and the same is hereby rezoned from its P-1 Public Land District to the R-4 Single Family Residence District to validate the location of an existing single family residence.

LEGAL DESCRIPTION

Lot 9 in A. T. McIntosh & Co.'s Southtown Farms Unit #4, being a Subdivision in the Southeast 1/4, North of the Indian Boundary Line and in the Northeast 1/4, South of The Indian Boundary Line of Section 22, Township 36 North, Range 13 East of the Third Principal Meridian, except the West 625 ft. of said lot 9.

Also except that part of said lot described as follows: commencing at the Northeast corner of said lot 9; thence southwesterly along the right of way of George Brennan Highway 276 ft.; thence North 82 degrees 19 minutes 30 seconds west 257.35 ft.; thence North 160.44 ft. to the North line of said lot 9; thence East 449.27 ft. along North line of said lot 9 to place of beginning; Also excepting therefrom that part of lot 9 bounded & described as follows: commencing on the Northeast corner of said lot; thence Southwesterly on the right of way of George Brennan Highway, 276 ft. to a point of beginning; thence North 82 degrees, 19 minutes, 30 seconds West to the intersection with a line 175 ft. Northwesterly of and parallel with the Indian Boundary Line aforesaid; thence Southwesterly on said parallel line to the South line of said lot; thence East on said South line to the right of way of George Brennan Highway aforesaid; thence Northeasterly to the point of beginning; in Cook County, Illinois.

commonly described as 2.5 acres, located on the W. side of Fieldcrest Drive, approximately 900 ft. southwest of Crawford Ave. in Bremen Township.

Section 2: That Zoning Map 18, of the Cook County Zoning Ordinance, Cook County Comprehensive Plan, and all other pertinent records be and the same shall be changed to show the rezoning of the described property, hereby incorporated by reference into this Ordinance, as provided by law.

Section 3: That this Ordinance shall be in full force and effect from and after its passage and approval.

Approved and adopted this 11th day of July 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 4

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Map Amendment on certain property described therein:

234832 DOCKET #6984 & 6986 - RICHARD & DIANE PIECH, Owner, 16200 South Fieldcrest Drive, Oak Forest, Illinois 60452, Application (No. MA-20-04; Z00042). Submitted by Zoning Board of Appeals, 69 West Washington, Suite 2840, Chicago, Illinois 60602. Seeking a MAP AMENDMENT from the P-1 Public Land District to the R-4 Single Family Residence District to validate an existing single family residence in Section 22 of Bremen Township. Property consists of approximately 1 acre located on the west side of Fieldcrest Drive approximately 700 feet southwest of Crawford Avenue in Bremen Township. Intended use: Single family residence. Recommendation: That the above application be granted.

The Zoning Board of Appeals has not received any objections on the above application from any Village or any homeowner. No one has expressed any opposition to correcting the Map error and zoning these properties R-4 Single Family.

The Cook County Zoning Board of Appeals to whom said application was referred, submitting a communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Commissioner Moran, seconded by Commissioner Butler moved that the Map Amendment (Item 234832) be approved. The motion carried unanimously.

**00-O-22
ORDINANCE**

**AN ORDINANCE AMENDING THE COOK COUNTY ZONING
ORDINANCE REZONING CERTAIN PROPERTY LOCATED
IN BREMEN TOWNSHIP**

WHEREAS, the owner of certain property located in Bremen Township, described in Section 1 herein, has petitioned the Cook County Board of Commissioners to have the property reclassified from the P-1 Public Land District to the R-4 Single Family Residence District, and

WHEREAS, the said petition was received by the Zoning Board of Appeals of the County of Cook, as Docket #6984, and a public hearing was held in regard to said request, after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Cook County Zoning Ordinance recommending that the Cook County Board of Commissioners grant said application for amendment, and

WHEREAS, it is the opinion of the Board of Commissioners of Cook County that said property be rezoned and reclassified in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

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Section 1: That the following described property be and the same is hereby rezoned from its P-1 Public Land District to the R-4 Single Family Residence District to validate the location of an existing single family residence.

LEGAL DESCRIPTION

Lot 9 in A. T. McIntosh & Co.'s Southtown Farms Unit #4, being a Subdivision in the Southeast 1/4, North of the Indian Boundary Line and in the Northeast 1/4, South of The Indian Boundary Line of Section 22, Township 36 North, Range 13 East of the Third Principal Meridian, except the West 625 ft. of said lot 9.

Also except that part of said lot described as follows: commencing at the Northeast corner of said lot 9; thence southwesterly along the right of way of George Brennan Highway 276 ft.; thence North 82 degrees 19 minutes 30 seconds west 257.35 ft.; thence North 160.44 ft. to the North line of said lot 9; thence East 449.27 ft. along North line of said lot 9 to place of beginning; Also excepting therefrom that part of lot 9 bounded & described as follows: commencing on the Northeast corner of said lot; thence Southwesterly on the right of way of George Brennan Highway, 276 ft. to a point of beginning; thence North 82 degrees, 19 minutes, 30 seconds West to the intersection with a line 175 ft. Northwesterly of and parallel with the Indian Boundary Line aforesaid; thence Southwesterly on said parallel line to the South line of said lot; thence East on said South line to the right of way of George Brennan Highway aforesaid; thence Northeasterly to the point of beginning; in Cook County, Illinois.

commonly described as 1 acre, located on the W. side of Fieldcrest Drive, approximately 700 ft. southwest of Crawford Ave. in Bremen Township.

Section 2: That Zoning Map 18, of the Cook County Zoning Ordinance, Cook County Comprehensive Plan, and all other pertinent records be and the same shall be changed to show the rezoning of the described property, hereby incorporated by reference into this Ordinance, as provided by law.

Section 3: That this Ordinance shall be in full force and effect from and after its passage and approval.

Approved and adopted this 11th day of July 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Sims moved to adjourn. Seconded by Commissioner Quigley, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

July 11, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (16)

Absent: Commissioner Moreno (1)

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASE

237149 JAMES GEIS, Attorney, presented by the Clerk of the Appellate Court, Gilbert S. Marchman, submitting an Order of Court to pay the sum of \$736.00 attorney fees regarding People of the State of Illinois v. Robert Von Schwedler. Trial Court No. 94-CR-1236. Appellate Court No. 1-98-2811.

APPELLATE CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$30,423.81
APPELLATE CASE TO BE APPROVED:	\$736.00

CAPITAL CASE

236889 RICHARD YBARRA, MSW, LSW, LCSW, presented by Joseph R. Lopez, Attorney, submitting an Order of Court for payment of \$5,000.00 bilingual mitigation expert fees for the defense of an indigent defendant, Roel Salinas. Indictment No. 98-CR-05117 (Capital Case).

CAPITAL CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$160,635.23
CAPITAL CASE TO BE APPROVED:	\$5,000.00

NON-CAPITAL CASES

- 236942 DIANE MARSH, presented by Steven A. Wilensky, Attorney, submitting an Order of Court for payment of \$725.00 expert witness fees for the defense of an indigent defendant, Michael Barber. Indictment No. 99-CR-0011105 (Non-Capital Case).
- 236982 DAVID DEAN REYES, Attorney, submitting an Order of Court for payment of \$1,098.80 attorney fees for the defense of an indigent defendant, Billy Ray Harper. Indictment No. 82-I-7529 (Non-Capital Case).
- 236983 DAVID DEAN REYES, Attorney, submitting an Order of Court for payment of \$1,243.85 attorney fees for the defense of an indigent defendant, Andre Ester. Indictment No. 94-CR-20227 (Non-Capital Case).
- 236984 MICHAEL M. GELBORT, Ph.D., presented by Jack Carey, Attorney, submitting an Order of Court for payment of \$1,500.00 expert witness fees (neuropsychological evaluation) for the defense of an indigent defendant, Victor Cortez-Brown. Indictment No. 90-CR-23997 (Non-Capital Case).
- 236990 PETER J. VIKELIS, Attorney, submitting an Order of Court for payment of \$1,305.00 attorney fees for the defense of an indigent defendant, Cedric Jordan. Indictment No. 98-CR-20950 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$161,285.89
NON-CAPITAL CASES TO BE APPROVED:	\$5,872.65

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 236818 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$746.00 for the defense of an indigent defendant, Steven E. Peterson. Domestic Relations Civil Contempt Case No. 95-D-4103.
- 236853 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,335.00 for the defense of an indigent defendant, Kinsley L. Lemon. Domestic Relations Civil Contempt Case No. 97-D-7333.
- 236939 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,302.50 for the defense of an indigent defendant, Robbie Myers. Domestic Relations Civil Contempt Case No. 93-D-79910.
- 236962 MICHAEL L. SHEVICK, Attorney, submitting an Order of Court for payment of attorney fees totaling \$149.00 for the defense of an indigent defendant, Lavell Morris. Domestic Relations Civil Contempt Case No. 89-D-9781.
- 236963 MICHAEL L. SHEVICK, Attorney, submitting an Order of Court for payment of attorney fees totaling \$520.00 for the defense of an indigent defendant, Thomas J. Brown. Domestic Relations Civil Contempt Case No. 91-D-51451.
- 236964 MICHAEL L. SHEVICK, Attorney, submitting an Order of Court for payment of attorney fees totaling \$534.50 for the defense of an indigent defendant, Gary L. Lance. Domestic Relations Civil Contempt Case No. 94-D-7917.

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- 236965 MICHAEL L. SHEVICK, Attorney, submitting an Order of Court for payment of attorney fees totaling \$213.50 for the defense of an indigent defendant, Ruben Gonzalez. Domestic Relations Civil Contempt Case No. 97-D-4638.
- 237084 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,295.00 for the defense of an indigent defendant, Sharon D. Ohanian n/k/a Kusar. Domestic Relations Civil Contempt Case No. 95-D-15712.
- 237153 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,253.25 for the defense of an indigent defendant, John Ludington. Domestic Relations Civil Contempt Case No. 96-D-002715.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2000 TO PRESENT:	\$83,616.33
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$7,348.75

JUVENILE CASES

- 236812 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,020.50 attorney fees for the defense of an indigent defendant, Jerry Carrillo, Father, re: A. Carrillo, a minor. Indictment No. 97-JA-4040 (Juvenile Case).
- 236813 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$618.00 attorney fees for the defense of an indigent defendant, George Miller, Father, re: T. Miller, a minor. Indictment No. 99-JA-2090 (Juvenile Case).
- 236814 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,287.50 attorney fees for the defense of an indigent defendant, G. Galarza, a minor. Indictment No. 99-JD-07462 (Juvenile Case).
- 236815 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Laura Fitzsimmons, Mother, re: N. Fitzsimmons, a minor. Indictment No. 00-JD-1678 (Juvenile Case).
- 236816 MARIAN HENRIQUEZ NEUDEL, Attorney, submitting an Order of Court for payment of \$145.00 attorney fees for the defense of an indigent defendant, Harry Johnson, Father, re: the Gordon children, minors. Indictment Nos. 95-JA-2475 and 95-JA-2477 (Juvenile Cases).
- 236817 SUSAN J. SILVERMAN, Attorney, submitting an Order of Court for payment of \$668.50 attorney fees for the defense of an indigent defendant, Katrina McKoy, Mother, re: S. Jones, a minor. Indictment No. 96-JA-1358 (Juvenile Case).
- 236819 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$3,051.00 attorney fees for the defense of an indigent defendant, Anthony Summers, Father, re: A. Thomas, a minor. Indictment No. 92-J-21513 (Juvenile Case).
- 236820 DAVID J. BOONE, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, W. Nash-Jackson, a minor. Indictment No. 95-JA-469 (Juvenile Case).

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- 236852 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, A. Mata, a minor. Indictment No. 99-JD-19425 (Juvenile Case).
- 236877 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,247.00 attorney fees for the defense of an indigent defendant, Martha Resto, Mother, re: J. Polidura, a minor. Indictment No. 96-JA-1710 (Juvenile Case).
- 236878 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,387.50 attorney fees for the defense of an indigent defendant, Cedrick Brewer, Sr., Father, re: C. Brewer, a minor. Indictment No. 98-JA-3304 (Juvenile Case).
- 236879 PAUL W. PLOTNICK, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, P. Mullen, a minor. Indictment No. 99-CR-20504 (Juvenile Case).
- 236880 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$504.00 attorney fees for the defense of an indigent defendant, Dorothy Robinson, Mother, re: the Hopkins and Robinson children, minors. Indictment Nos. 98-JA-2541, 98-JA-2542, 98-JA-2543, 98-JA-2544 and 99-JA-0063 (Juvenile Cases).
- 236881 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of indigent defendants, Denise Funches and Frank Owsiak, Parents, re: A. Owsiak, a minor. Indictment No. 97-JA-2270 (Juvenile Case).
- 236882 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$155.00 attorney fees for the defense of an indigent defendant, Donald Davis, Sr., Father, re: D. Davis, a minor. Indictment No. 98-JA-1421 (Juvenile Case).
- 236883 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,287.00 attorney fees for the defense of an indigent defendant, Frederick Kendricks, Father, re: C. Kendricks, a minor. Indictment No. 94-JA-03339 (Juvenile Case).
- 236884 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$815.00 attorney fees for the defense of an indigent defendant, Barbara Daise, Mother, re: M. Daise, a minor. Indictment No. 99-JA-1359 (Juvenile Case).
- 236885 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,273.00 attorney fees for the defense of an indigent defendant, Hal Perkins, Father, re: the Perkins and Brooks children, minors. Indictment Nos. 91-J-20808, 91-J-20810, 95-JA-1694 and 96-JA-1958 (Juvenile Cases).
- 236886 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of an indigent defendant, David Ronkowski, Sr., Father, re: D. Ronkowski, a minor. Indictment No. 95-JA-5937 (Juvenile Case).
- 236887 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$813.00 attorney fees for the defense of an indigent defendant, Julie Rosier, Mother, re: the Rosier children, minors. Indictment Nos. 96-JA-463, 97-JA-1111, 98-JA-3529 and 99-JA-1805 (Juvenile Cases).

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- 236888 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$123.00 attorney fees for the defense of an indigent defendant, Gregory Jones, Sr., Father, re: G. Jones, a minor. Indictment No. 98-JA-1951 (Juvenile Case).
- 236891 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,434.32 attorney fees for the defense of an indigent defendant, Teryl Alexander, Mother, re: the Jackson children, minors. Indictment Nos. 94-JA-2844 and 94-JA-2845 (Juvenile Cases).
- 236926 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,460.00 attorney fees for the defense of an indigent defendant, Vincent Williams, Father, re: the Garrett children, minors. Indictment Nos. 96-JA-3032 and 96-JA-3034 (Juvenile Cases).
- 236927 STUART JOSHUA HOLT, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$757.50 attorney fees for the defense of indigent defendants, K. Thompson and C. Fouts, minors. Indictment Nos. 94-JA-5562 and 99-JA-1030 (Juvenile Cases).
- 236928 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$665.00 attorney fees for the defense of an indigent defendant, A. Ramey, a minor. Indictment No. 98-JA-2060 (Juvenile Case).
- 236929 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Delores Williams, Mother, re: A. Wilson, a minor. Indictment No. 97-JA-03754 (Juvenile Case).
- 236930 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$407.50 attorney fees for the defense of an indigent defendant, Dwayne McKinney, Father, re: the McKinney and Moore children, minors. Indictment Nos. 99-JA-1545, 99-JA-1546 and 99-JA-2835 (Juvenile Cases).
- 236932 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$105.00 attorney fees for the defense of an indigent defendant, T. Backstrom, a minor. Indictment No. 97-JD-14985 (Juvenile Case).
- 236933 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Michael Potts, Father, re: the Potts children, minors. Indictment Nos. 99-JA-1780 and 99-JA-1781 (Juvenile Cases).
- 236934 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,152.50 attorney fees for the defense of an indigent defendant, Marie Roman, Mother, re: the Roman and Silas children, minors. Indictment Nos. 96-JA-2822 and 96-JA-2823 (Juvenile Cases).
- 236935 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$1,013.00 attorney fees for the defense of an indigent defendant, George Murray, Father, re: the Murray children, minors. Indictment Nos. 98-JA-3856 and 98-JA-3857 (Juvenile Cases).
- 236936 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$934.00 attorney fees for the defense of an indigent defendant, Gonorlathea Nelson, Mother, re: the Richardson and Nelson children, minors. Indictment Nos. 95-JA-1277, 95-JA-1278, 95-JA-1279 and 95-JA-1280 (Juvenile Cases).

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- 236937 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,708.65 attorney fees for the defense of an indigent defendant, Lisa Molnar, Mother, re: J. Durbin, a minor. Indictment No. 95-JA-5967 (Juvenile Case).
- 236938 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$468.00 attorney fees for the defense of an indigent defendant, Darren Spivey, Sr., Father, re: D. Spivey, a minor. Indictment No. 99-JA-1431 (Juvenile Case).
- 236940 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$570.00 attorney fees for the defense of an indigent defendant, Elisha Mitchell, Mother, re: M. Mitchell, a minor. Indictment No. 98-JA-2812 (Juvenile Case).
- 236941 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,680.00 attorney fees for the defense of an indigent defendant, Harold Caffey, Sr., Father, re: the Caffey children, minors. Indictment Nos. 94-JA-000497 and 98-JA-004200 (Juvenile Cases).
- 236943 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,930.74 attorney fees for the defense of an indigent defendant, Carlos Whitehead, Father, re: the Sanders and Shegog children, minors. Indictment Nos. 95-JA-1641, 95-JA-1642 and 96-JA-3149 (Juvenile Cases).
- 236945 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$2,077.00 attorney fees for the defense of an indigent defendant, John McKibbon, Father, re: the McKibbon children, minors. Indictment Nos. 93-JA-00594 and 93-JA-00595 (Juvenile Cases).
- 236952 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$770.00 attorney fees for the defense of an indigent defendant, Earl Davis, Father, re: the Davis and Taggett children, minors. Indictment Nos. 90-JA-127313, 91-JA-26288, 93-JA-1603, 96-JA-4410 and 98-JA-4311 (Juvenile Cases).
- 236953 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$432.50 attorney fees for the defense of an indigent defendant, D. Roberts, a minor. Indictment No. 00-JD-1300 (Juvenile Case).
- 236954 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$972.50 attorney fees for the defense of an indigent defendant, Jennifer Byron, Mother, re: G. Aguidelo, a minor. Indictment No. 95-JA-01281 (Juvenile Case).
- 236955 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$203.00 attorney fees for the defense of an indigent defendant, Christopher Walker, Father, re: D. Walker, a minor. Indictment No. 94-JA-8102 (Juvenile Case).
- 236960 WILLIAM A. LONDON, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$3,322.00 attorney fees for the defense of an indigent defendant, Y. Mays, a minor. Indictment No. 91-J-13522 (Juvenile Case).
- 236977 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$892.50 attorney fees for the defense of an indigent defendant, Charles Leggett, Father, re: L. Leggett, a minor. Indictment No. 93-JA-5667 (Juvenile Case).

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- 236978 PAUL W. PLOTNICK, Attorney, submitting an Order of Court for payment of \$2,935.00 attorney fees for the defense of an indigent defendant, Desiree Ruffolo, Mother, re: G. Consenza, a minor. Indictment No. 97-JA-01390 (Juvenile Case).
- 236979 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Samuel McClain, Father, re: R. Clinton, a minor. Indictment No. 99-JA-00006 (Juvenile Case).
- 236980 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,060.00 attorney fees for the defense of an indigent defendant, Pablo Salas, Father, re: K. Salas, a minor. Indictment No. 99-JA-01323 (Juvenile Case).
- 236981 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$3,045.00 attorney fees for the defense of an indigent defendant, Edwin Garcia, Father, re: P. Garcia and J. Bray, minors. Indictment Nos. 95-JA-03551 and 96-JA-02771 (Juvenile Cases).
- 236988 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$630.00 attorney fees for the defense of an indigent defendant, Wydell Thomas, Father, re: the Thomas children, minors. Indictment Nos. 92-JA-22980 and 94-JA-4442 (Juvenile Cases).
- 236989 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, the Moton children, minors. Indictment Nos. 91-JA-15855 and 91-JA-15856 (Juvenile Cases).
- 236995 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,270.00 attorney fees for the defense of an indigent defendant, Michael Skinner, Sr., Father, re: the William and Skinner children, minors. Indictment Nos. 99-JA-2311, 99-JA-2312, 99-JA-2313, 99-JA-2314 and 99-JA-2315 (Juvenile Cases).
- 236996 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$180.00 attorney fees for the defense of an indigent defendant, Doreen Foreman, Mother, re: the Foreman and Robinson children, minors. Indictment Nos. 96-JA-00383 and 96-JA-00384 (Juvenile Cases).
- 237016 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Mona Lisa Amos, Mother, re: the Winston and Amos children, minors. Indictment Nos. 97-JA-1631 and 97-JA-1632 (Juvenile Cases).
- 237017 THOMAS E. BRENNAN, Attorney, submitting an Order of Court for payment of \$995.00 attorney fees for the defense of an indigent defendant, T. Jordan, a minor. Indictment No. 94-JA-4970 (Juvenile Case).
- 237032 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$805.50 attorney fees for the defense of an indigent defendant, Tatyana Palatnik, Mother, re: M. Palatnik, a minor. Indictment No. 99-JA-717 (Juvenile Case).
- 237083 RAYMOND E. CHAO, Attorney, submitting an Order of Court for payment of \$1,530.00 attorney fees for the defense of an indigent defendant, Bonnie Ferguson, Mother, re: the Ferguson children, minors. Indictment Nos. 96-JA-4602, 96-JA-4603 and 96-JA-5637 (Juvenile Cases).

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- 237085 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,582.50 attorney fees for the defense of indigent defendants, the Hill children, minors. Indictment Nos. 95-JA-3813 and 97-JA-1749 (Juvenile Cases).
- 237086 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,345.00 attorney fees for the defense of an indigent defendant, Alan Kopka, Father, re: the Kopka children, minors. Indictment Nos. 99-JA-1558 and 99-JA-1559 (Juvenile Cases).
- 237087 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,257.50 attorney fees for the defense of an indigent defendant, Stephanie Collier, Mother, re: C. Collier, a minor. Indictment No. 97-JA-1098 (Juvenile Case).
- 237088 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$960.00 attorney fees for the defense of an indigent defendant, Dionne Conway, Mother, re: the Conway and Bridges children, minors. Indictment Nos. 98-JA-1027, 98-JA-1028, 98-JA-1029, 98-JA-1030, 98-JA-1031, 98-JA-1032 and 98-JA-1033 (Juvenile Cases).
- 237089 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$945.96 attorney fees for the defense of an indigent defendant, Kim Hill, Mother, re: J. Hill, a minor. Indictment No. 99-JA-01296 (Juvenile Case).
- 237090 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$292.50 attorney fees for the defense of an indigent defendant, Sharon Hannah, Mother, re: the Hannah and Montgomery children, minors. Indictment Nos. 91-JA-21304, 91-JA-21305, 91-JA-21306, 93-JA-04842 and 97-JA-2526 (Juvenile Cases).
- 237091 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,177.50 attorney fees for the defense of an indigent defendant, Michelle Lazado, Mother, re: the Alvarado and Lazado children, minors. Indictment Nos. 98-JA-2071, 98-JA-2072 and 98-JA-2073 (Juvenile Cases).
- 237092 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$805.00 attorney fees for the defense of an indigent defendant, Oscar Peterson, Father, re: the Mendez child, a minor. Indictment No. 98-JA-2053 (Juvenile Case).
- 237093 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Denise DuPree, Mother, re: the Heath children, minors. Indictment Nos. 93-JA-1445, 95-JA-6980 and 99-JA-2324 (Juvenile Cases).
- 237094 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,725.85 attorney fees for the defense of an indigent defendant, James Turner, Father, re: the Turner children, minors. Indictment Nos. 94-JA-8902, 94-JA-8903, 94-JA-8904 and 95-JA-0562 (Juvenile Cases).
- 237095 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,532.80 attorney fees for the defense of an indigent defendant, James Angotti, Father, re: the Angotti children, minors. Indictment Nos. 97-JA-1633, 97-JA-1634, 97-JA-1636 and 97-JA-1638 (Juvenile Cases).

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- 237096 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$402.15 attorney fees for the defense of an indigent defendant, Tammy Sent, Mother, re: R. Sent, a minor. Indictment No. 99-JA-548 (Juvenile Case).
- 237097 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,038.85 attorney fees for the defense of an indigent defendant, Joseph Tillman, Sr., Father, re: S. Johnson and J. Tillman, minors. Indictment Nos. 94-JA-7555 and 94-JA-7556 (Juvenile Cases).
- 237098 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$612.70 attorney fees for the defense of an indigent defendant, Dexter Greyer, Sr., Father, re: the Greyer children, minors. Indictment Nos. 99-JA-00535 and 99-JA-00536 (Juvenile Cases).
- 237104 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of an indigent defendant, M. Fields, a minor. Indictment No. 93-JA-1163 (Juvenile Case).
- 237105 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$222.50 attorney fees for the defense of an indigent defendant, Ronnie Montgomery, Father, re: the Montgomery children, minors. Indictment Nos. 95-JA-02405 and 95-JA-02406 (Juvenile Cases).
- 237106 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of indigent defendants, the Mack children, minors. Indictment Nos. 92-JA-4578 and 92-JA-4579 (Juvenile Cases).
- 237108 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$9,432.50 attorney fees for the defense of an indigent defendant, Peggy Humphreys, Mother, re: the Edwards children, minors. Indictment Nos. 90-J-10561, 90-J-10562, 90-J-10563, 90-J-10564 and 90-J-10565 (Juvenile Cases).
- 237109 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$851.00 attorney fees for the defense of an indigent defendant, Juan Garcia, Father, re: M. Lautz, a minor. Indictment No. 99-JA-1432 (Juvenile Case).
- 237110 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$591.00 attorney fees for the defense of an indigent defendant, Vivian Roberts-Smith, Mother, re: G. Roberts, a minor. Indictment No. 96-JA-2543 (Juvenile Case).
- 237111 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$414.00 attorney fees for the defense of an indigent defendant, Jerwanda Steele, Mother, re: A. Steele, a minor. Indictment No. 97-JA-1496 (Juvenile Case).
- 237112 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$958.50 attorney fees for the defense of an indigent defendant, Donna Jones, Mother, re: E. Jones, a minor. Indictment No. 96-JA-1445 (Juvenile Case).
- 237113 ANDREA M. TIRVA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$951.00 attorney fees for the defense of an indigent defendant, S. Coggs, a minor. Indictment No. 97-JA-133 (Juvenile Case).

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- 237114 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$1,253.33 attorney fees for the defense of an indigent defendant, Ted Schroeder, Father, re: K. Schroeder, a minor. Indictment No. 98-JA-2241 (Juvenile Case).
- 237115 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$1,365.00 attorney fees for the defense of an indigent defendant, T. Washington, a minor. Indictment No. 96-JA-1118 (Juvenile Case).
- 237116 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$630.00 attorney fees for the defense of an indigent defendant, Kenny Holman, Sr., Father, re: the Holman children, minors. Indictment Nos. 94-JA-05003, 94-JA-05004 and 94-JA-05005 (Juvenile Cases).
- 237117 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$560.00 attorney fees for the defense of indigent defendants, Terry Ross and Darnell Whitehead, Parents, re: the Whitehead children, minors. Indictment Nos. 95-JA-6175 and 95-JA-6177 (Juvenile Cases).
- 237118 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$580.00 attorney fees for the defense of an indigent defendant, Larry Reed, Sr., Father, re: L. Reed, a minor. Indictment No. 97-JA-4584 (Juvenile Case).
- 237132 MARK H. MENNES, Attorney, submitting an Order of Court for payment of \$1,401.45 attorney fees for the defense of an indigent defendant, Melva Liggins, Mother, re: the Humphrey children, minors. Indictment Nos. 94-JA-8291 and 95-JA-6429 (Juvenile Cases).
- 237134 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$745.35 attorney fees for the defense of an indigent defendant, Marcella Rodriguez, Mother, re: G. Young, a minor. Indictment No. 97-JA-3723 (Juvenile Case).
- 237137 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$2,024.10 attorney fees for the defense of an indigent defendant, Carlos Arreola, Father, re: C. Arreola, a minor. Indictment No. 99-JA-2641 (Juvenile Case).
- 237139 ROSS M. EAGLE, Attorney, submitting an Order of Court for payment of \$326.00 attorney fees for the defense of an indigent defendant, Andre Hill, Father, re: A. Hill, a minor. Indictment No. 99-JA-2834 (Juvenile Case).
- 237140 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$769.10 attorney fees for the defense of an indigent defendant, Eric White, Father, re: T. White, a minor. Indictment No. 98-JA-2455 (Juvenile Case).
- 237142 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$725.25 attorney fees for the defense of an indigent defendant, Julie Fletcher, Mother, re: N. Mohammed and C. Blakely, minors. Indictment Nos. 99-JA-1028 and 99-JA-1029 (Juvenile Cases).
- 237143 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$995.00 attorney fees for the defense of an indigent defendant, James Carter, Father, re: D. Carter, a minor. Indictment No. 99-JA-0948 (Juvenile Case).

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- 237144 STEPHEN JAFFE, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$629.00 attorney fees for the defense of an indigent defendant, M. Stephenson, a minor. Indictment No. 96-JA-1823 (Juvenile Case).
- 237146 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$418.00 attorney fees for the defense of an indigent defendant, Benny Francher, Father, re: V. Francher, a minor. Indictment No. 95-JA-5171 (Juvenile Case).
- 237147 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$860.00 attorney fees for the defense of an indigent defendant, Annie Davis, Mother, re: the Bunville and Davis children, minors. Indictment Nos. 90-J-17517, 92-J-8910, 93-JA-1641 and 94-JA-4602 (Juvenile Cases).
- 237157 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,011.20 attorney fees for the defense of an indigent defendant, Linda Stone, Mother, re: the Stone children, minors. Indictment Nos. 97-JA-310, 97-JA-1628 and 98-JA-258 (Juvenile Cases).
- 237159 CHARLES J. ARON, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,382.50 attorney fees for the defense of an indigent defendant, J. Dolly, a minor. Indictment No. 98-JA-2596 (Juvenile Case).
- 237161 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$232.50 attorney fees for the defense of an indigent defendant, John Talbert, Father, re: J. Talbert, a minor. Indictment No. 00-JA-403 (Juvenile Case).
- 237163 CHARLES J. ARON, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$965.00 attorney fees for the defense of an indigent defendant, R. Wright, a minor. Indictment No. 97-JA-1475 (Juvenile Case).
- 237164 ZENON FOROWYCZ, Attorney and Guardian Ad Litem submitting an Order of Court for payment of \$1,926.00 attorney fees for the defense of an indigent defendant, A. Rodriguez, a minor. Indictment No. 97-JA-03757 (Juvenile Case).
- 237166 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,665.50 attorney fees for the defense of indigent defendants, Michael Nute and Kendrick Higdon, Fathers, re: the Nute and Higdon children, minors. Indictment Nos. 98-JA-02006 and 98-JA-02007 (Juvenile Cases).
- 237174 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$772.00 attorney fees for the defense of an indigent defendant, William Prince, Father, re: the Kuctha child, a minor. Indictment No. 96-JA-78 (Juvenile Case).
- 237175 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,750.00 attorney fees for the defense of an indigent defendant, Derrick Seivright, Father, re: the Seivright children, minors. Indictment Nos. 96-JA-01192 and 96-JA-01193 (Juvenile Cases).
- 237176 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Kervin Benson, Father, re: A. Rife, a minor. Indictment No. 96-JA-03272 (Juvenile Case).

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- 237177 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,633.00 attorney fees for the defense of an indigent defendant, Shanice Wright, Mother, re: the Williams and Davis children, minors. Indictment Nos. 97-JA-03769, 97-JA-03770 and 97-JA-03771 (Juvenile Cases).
- 237178 THOMAS MCGINNIS, Attorney, submitting an Order of Court for payment of \$820.00 attorney fees for the defense of an indigent defendant, Janice Dunn, Mother, re: K. Gordon, a minor. Indictment No. 99-JA-00542 (Juvenile Case).
- 237179 THOMAS MCGINNIS, Attorney, submitting an Order of Court for payment of \$960.00 attorney fees for the defense of an indigent defendant, Mathew Brown, Father, re: A. Brown, a minor. Indictment No. 99-JA-02212 (Juvenile Case).
- 237180 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$820.00 attorney fees for the defense of an indigent defendant, Ronald Garrett, Father, re: M. Thomas, a minor. Indictment No. 96-JA-04149 (Juvenile Case).
- 237181 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of an indigent defendant, A. Robinson, a minor. Indictment No. 96-JA-3195 (Juvenile Case).
- 237182 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$245.00 attorney fees for the defense of an indigent defendant, Samuel Coggs, Father, re: S. Coggs, a minor. Indictment No. 97-JA-133 (Juvenile Case).
- 237188 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,005.00 attorney fees for the defense of an indigent defendant, Victor Conroy, Father, re: the Conroy-Latalladi children, minors. Indictment Nos. 97-JA-1579, 97-JA-1580 and 97-JA-1581 (Juvenile Cases).
- 237191 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$965.00 attorney fees for the defense of an indigent defendant, Felicia Lashley, Mother, re: the Lashley children, minors. Indictment Nos. 98-JA-3431, 98-JA-3432, 98-JA-3433 and 98-JA-3434 (Juvenile Cases).
- 237192 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$847.50 attorney fees for the defense of an indigent defendant, Ricardo Martin, Father, re: H. Howard, a minor. Indictment No. 91-JA-1926 (Juvenile Case).
- 237194 DONNA JEAN RAMEY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,642.50 attorney fees for the defense of indigent defendants, the Pike children, minors. Indictment Nos. 89-J-18497, 98-JA-1325 and 00-JA-935 (Juvenile Cases).
- 237196 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$342.50 attorney fees for the defense of an indigent defendant, Tamir Birch, Mother, re: P. Bradley, a minor. Indictment No. 97-JA-2930 (Juvenile Case).
- 237197 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$491.00 attorney fees for the defense of an indigent defendant, Kimberly Bryant, Mother, re: K. Collier, a minor. Indictment No. 99-JA-1185 (Juvenile Case).

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- 237198 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$302.00 attorney fees for the defense of an indigent defendant, Omar Spence, Father, re: R. Mathews, a minor. Indictment No. 96-JA-05932 (Juvenile Case).
- 237199 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,800.00 attorney fees for the defense of indigent defendants, Henry Carr and Marcus Thurston, Fathers, re: the Cocroft and Carr children, minors. Indictment Nos. 98-JA-4178 and 98-JA-4179 (Juvenile Cases).
- 237200 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$3,103.01 attorney fees for the defense of an indigent defendant, Vernorse Lewis, Mother, re: the Lewis children, minors. Indictment Nos. 93-JA-1062 and 93-JA-1063 (Juvenile Cases).
- 237202 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of an indigent defendant, Ken Marshall, Father, re: K. Marshall, a minor. Indictment No. 98-JA-02535 (Juvenile Case).
- 237203 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,091.00 attorney fees for the defense of an indigent defendant, Ricky King, Father, re: T. King, a minor. Indictment No. 99-JA-01274 (Juvenile Case).
- 237204 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,057.00 attorney fees for the defense of an indigent defendant, Delores Hall, Maternal Aunt and Legal Guardian, re: N. Howard, a minor. Indictment No. 97-JA-02230 (Juvenile Case).
- 237205 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$995.00 attorney fees for the defense of an indigent defendant, Madeline Amaro, Mother, re: B. Borunda, a minor. Indictment No. 95-JA-6225 (Juvenile Case).
- 237208 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$2,180.00 attorney fees for the defense of an indigent defendant, Ricky Chatman, Father, re: B. Chatman, a minor. Indictment No. 96-JA-6040 (Juvenile Case).
- 237209 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,550.00 attorney fees for the defense of an indigent defendant, Tonya Sweeney-Johnson, Mother, re: the Prince children, minors. Indictment Nos. 97-JA-1625, 97-JA-1626, 97-JA-1627, 97-JA-1628 and 97-JA-1629 (Juvenile Cases).
- 237210 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$971.00 attorney fees for the defense of an indigent defendant, Dexter Sanders, Father, re: J. Sanders, a minor. Indictment No. 99-JA-00033 (Juvenile Case).
- 237211 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$873.00 attorney fees for the defense of an indigent defendant, Jose Sanchez, Father, re: M. Sanchez, a minor. Indictment No. 91-J-13644 (Juvenile Case).
- 237212 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,152.00 attorney fees for the defense of an indigent defendant, Olivia Johnson, Mother, re: X. Khan, a minor. Indictment No. 94-JA-9368 (Juvenile Case).

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- 237219 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$391.33 attorney fees for the defense of an indigent defendant, Mark Wynter, Father, re: the Wynter children, minors. Indictment Nos. 98-JA-02606, 98-JA-02607, 98-JA-02608 and 98-JA-02609 (Juvenile Cases).
- 237220 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$815.00 attorney fees for the defense of an indigent defendant, Sheray Townsend, Mother, re: T. Townsend, a minor. Indictment No. 98-JA-00812 (Juvenile Case).
- 237221 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$852.00 attorney fees for the defense of an indigent defendant, Robert Mallett, Father, re: T. Devon, a minor. Indictment No. 94-JA-6400 (Juvenile Case).
- 237222 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$520.00 attorney fees for the defense of an indigent defendant, Ken Adams, Father, re: K. Adams, a minor. Indictment No. 99-JA-01122 (Juvenile Case).
- 237223 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$661.00 attorney fees for the defense of an indigent defendant, Marlene Angotti n/k/a Marlene Provanzano, Mother, re: the Angotti child, a minor. Indictment No. 97-JA-01636 (Juvenile Case).
- 237224 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,540.00 attorney fees for the defense of an indigent defendant, Earlene Bedford, Mother, re: C. Logan, a minor. Indictment No. 97-JA-0911 (Juvenile Case).
- 237225 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,400.00 attorney fees for the defense of an indigent defendant, Herbert Lynch, Father, re: J. Hendrix, a minor. Indictment No. 95-JA-1653 (Juvenile Case).
- 237226 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$130.00 attorney fees for the defense of an indigent defendant, Shirley Flukes, Mother, re: the Flukes, Williams and Genus children, minors. Indictment Nos. 96-JA-4883, 96-JA-4884, 96-JA-4885, 96-JA-4886, 96-JA-4887, 96-JA-4888, 96-JA-4889 and 96-JA-4892 (Juvenile Cases).
- 237227 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,383.00 attorney fees for the defense of an indigent defendant, Jessie Rose, Mother, re: the McGowan and Hampton children, minors. Indictment Nos. 97-JA-00509, 97-JA-00510, 97-JA-00511 and 97-JA-02428 (Juvenile Cases).
- 237228 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$4,865.00 attorney fees for the defense of an indigent defendant, Joseph Molnar, Father, re: the Molnar children, minors. Indictment Nos. 93-JA-296 and 93-JA-297 (Juvenile Cases).
- 237229 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$482.50 attorney fees for the defense of an indigent defendant, Antonio Hoskins, Father, re: M. Hopkins a/k/a M. Hoskins, a minor. Indictment No. 95-JA-00468 (Juvenile Case).
- 237230 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$278.00 attorney fees for the defense of an indigent defendant, T. Williams, a minor. Indictment No. 98-JA-01883 (Juvenile Case).

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- 237231 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,355.00 attorney fees for the defense of an indigent defendant, Cassandra Pope, Mother, re: C. Pope, a minor. Indictment No. 96-JA-6179 (Juvenile Case).
- 237232 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$169.00 attorney fees for the defense of an indigent defendant, Barbara Curtis, Mother, re: the Myers and Askew children, minors. Indictment Nos. 97-JA-03467 and 97-JA-03468 (Juvenile Case).
- 237233 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$433.50 attorney fees for the defense of an indigent defendant, Nina Dickerson, Mother, re: the Dickerson children, minors. Indictment Nos. 87-J-7308 and 87-J-15494 (Juvenile Cases).
- 237234 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$495.50 attorney fees for the defense of an indigent defendant, Renee Holden, Mother, re: the Holden and Robinson children, minors. Indictment Nos. 94-JA-07007, 94-JA-07008, 94-JA-07009, 94-JA-07010, 94-JA-07011, 94-JA-07012, 94-JA-07013 and 94-JA-07014 (Juvenile Cases).
- 237235 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$962.00 attorney fees for the defense of an indigent defendant, Frank Tripp, Father, re: D. Tripp, a minor. Indictment No. 93-JA-03374 (Juvenile Case).
- 237236 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$235.00 attorney fees for the defense of an indigent defendant, B. Jeter, a minor. Indictment No. 97-JD-7288 (Juvenile Case).
- 237237 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$815.00 attorney fees for the defense of an indigent defendant, Charles Kelly, Father, re: C. Kelly, a minor. Indictment No. 95-JA-7380 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$1,631,449.36
JUVENILE CASES TO BE APPROVED:	\$150,887.14

SPECIAL COURT CASES

- 236890 JOHN HOWARD ASSOCIATION, Chicago, Illinois, presented by Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, submitting an Order of Court for payment of \$5,500.00 for fees and expenses incurred, for the period of January 1 through May 31, 2000, regarding court monitoring of Harrington v. Kiley, et al., USDC No. 74-C-3290.
- 236892 JOHN HOWARD ASSOCIATION, Chicago, Illinois, presented by Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, submitting an Order of Court for payment of \$20,120.00 for expenses incurred, for the period of September 2, 1999 through May 31, 2000, regarding court monitoring of Duran v. Sheahan, et al., USDC No. 74-C-2949.
- 237071 THOMAS G. MORRISSEY, LTD. AND ROBERT H. FARLEY, LTD., Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$284,198.65 interim attorney fees and costs regarding Gary v. Sheahan, Case No. 96-C-7294. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$269,239.09
SPECIAL COURT CASES TO BE APPROVED:	\$309,818.65

SUPREME COURT CASES

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SUPREME COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$0.00
SUPREME COURT CASES TO BE APPROVED:	\$0.00

TRAFFIC COURT CASES

TRAFFIC COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$950.00
TRAFFIC COURT CASES TO BE APPROVED:	\$0.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 236821 THE WOMEN'S TREATMENT CENTER, INC., Chicago, Illinois, submitting invoice totaling \$47,862.00, part payment for Contract No. 00-41-242, for a substance abuse treatment program for pregnant detainees for the Sheriff's Department of Women's Justice Services, for the month of December, 1999 (212-298 Account). (See Comm. No. 236478). Purchase Order No. 103997, approved by County Board November 9, 1999.
- 236822 THE WOMEN'S TREATMENT CENTER, INC., Chicago, Illinois, submitting invoice totaling \$54,642.45, part payment for Contract No. 00-41-242, for substance abuse treatment program for pregnant detainees for the Sheriff's Department of Women's Justice Services, for the month of January, 2000 (212-298 Account). (See Comm. No. 236821). Purchase Order No. 103997, approved by County Board November 9, 1999.
- 236823 THE WOMEN'S TREATMENT CENTER, INC., Chicago, Illinois, submitting invoice totaling \$59,029.80, part payment for Contract No. 00-41-242, for substance abuse treatment program for pregnant detainees for the Sheriff's Department of Women's Justice Services, for the month of February, 2000 (212-298 Account). (See Comm. No. 236822). Purchase Order No. 103997, approved by County Board November 9, 1999.
- 236824 THE WOMEN'S TREATMENT CENTER, INC., Chicago, Illinois, submitting invoice totaling \$53,844.75, part payment for Contract No. 00-41-242, for substance abuse treatment program for pregnant detainees for the Sheriff's Department of Women's Justice Services, for the month of March, 2000 (212-298 Account). (See Comm. No. 236823). Purchase Order No. 103997, approved by County Board November 9, 1999.
- 236825 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$45,517.92, part payment for Contract No. 99-43-1125, for an alternative treatment program for detainees housed in the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the period of May 1-31, 2000 (236-298 Account). (See Comm. No. 236145). Purchase Order No. 102616, approved by County Board September 9, 1999.

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- 236826 ENTERPRISE LEASING COMPANY OF CHICAGO, Glen Ellyn, Illinois, submitting invoice totaling \$38,137.78, part payment for Contract No. 98-51-1084, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of May, 1999 (655-634 Account). (See Comm. No. 236755). Purchase Order No. 103903, approved by County Board October 6, 1998 and June 8, 1999.
- 236827 CORRECTIONAL FOODSERVICE MANAGEMENT, Atlanta, Georgia, submitting invoice totaling \$37,700.58, part payment for Contract No. 96-43-914, for food service for the Department of Corrections, for the period of August 8 through November 30, 1999 (239-223 Account). (See Comm. No. 236554). Purchase Order No. 103756, approved by County Board August 6, 1996 and January 20, 2000.
- 236830 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$20,955.00, part payment for Contract No. 00-51-210, for one (1) marked police pursuit sedan for the Sheriff's Office (717/211-549 Account). Purchase Order No. 101959, approved by County Board January 20, 2000.
- 236831 ARTHUR ANDERSEN, LLP, Chicago, Illinois, submitting invoice totaling \$40,000.00, part payment for Contract No. 98-41-1457, for services provided in connection with the additional procedures associated with the turnover audit of assets and liabilities as of November 30, 1998 for the Treasurer's Office (060-260 Account). (See Comm. No. 235074). Purchase Order No. 96119, approved by County Board November 17, 1998 and May 4, 1999.
- 236832 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$41,618.00, part payment for Contract No. 00-51-210, for two (2) unmarked police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 236830). Purchase Order No. 101959, approved by County Board January 20, 2000.
- 236833 UNIFORMS MANUFACTURING, INC., Scottsdale, Arizona, submitting three (3) invoices totaling \$78,746.59, part payment for Contract No. 99-54-1126, for prisoners uniforms (pants and shirts) for the Department of Corrections (239-320 Account). Purchase Order No. 98282, approved by County Board September 22, 1999.
- 236834 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$20,830.00, part payment for Contract No. 00-51-210, for one (1) executive police pursuit sedan for the Sheriff's Office (717/211-549 Account). (See Comm. No. 236832). Purchase Order No. 101959, approved by County Board January 20, 2000.
- 236835 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$20,809.00, part payment for Contract No. 00-51-210, for one (1) unmarked police pursuit sedan for the Sheriff's Office (717/211-549 Account). (See Comm. No. 236834). Purchase Order No. 101959, approved by County Board January 20, 2000.
- 236836 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$62,490.00, part payment for Contract No. 00-51-210, for three (3) executive police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 236835). Purchase Order No. 101959, approved by County Board January 20, 2000.
- 236837 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$62,490.00, part payment for Contract No. 00-51-210, for three (3) executive police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 236836). Purchase Order No. 101959, approved by County Board January 20, 2000.

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- 236838 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$62,865.00, part payment for Contract No. 00-51-210, for three (3) marked police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 236837). Purchase Order No. 101959, approved by County Board January 20, 2000.
- 236839 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$62,865.00, part payment for Contract No. 00-51-210, for three (3) marked police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 236838). Purchase Order No. 101959, approved by County Board January 20, 2000.
- 236840 U.S. OFFICE PRODUCTS, Roselle, Illinois, submitting invoice totaling \$32,768.00, full payment for Contract No. 99-88-1482, for desk chairs for the Department of Corrections (239-350 Account). Purchase Order No. 104710, approved by County Board May 2, 2000.
- 236841 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$83,820.00, part payment for Contract No. 00-51-210, for four (4) marked police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 236839). Purchase Order No. 101959, approved by County Board January 20, 2000.
- 236842 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$15,846.00, part payment for Contract No. 00-53-372, for toilet tissue and paper towels for the Department of Corrections (239-330 Account). Purchase Order No. 105346, approved by County Board May 16, 2000.
- 236843 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$83,820.00, part payment for Contract No. 00-51-210, for four (4) marked police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 236841). Purchase Order No. 101959, approved by County Board January 20, 2000.
- 236844 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$83,820.00, part payment for Contract No. 00-51-210, for four (4) marked police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 236843). Purchase Order No. 101959, approved by County Board January 20, 2000.
- 236845 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$83,820.00, part payment for Contract No. 00-51-210, for four (4) marked police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 236844). Purchase Order No. 101959, approved by County Board January 20, 2000.
- 236846 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$41,660.00, part payment for Contract No. 00-51-210, for two (2) executive police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 236845). Purchase Order No. 101959, approved by County Board January 20, 2000.
- 236847 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$41,910.00, part payment for Contract No. 00-51-210, for two (2) marked police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 236846). Purchase Order No. 101959, approved by County Board January 20, 2000.

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- 236848 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$41,910.00, part payment for Contract No. 00-51-210, for two (2) marked police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 236847). Purchase Order No. 101959, approved by County Board January 20, 2000.
- 236849 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$41,910.00, part payment for Contract No. 00-51-210, for two (2) marked police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 236848). Purchase Order No. 101959, approved by County Board January 20, 2000.
- 236850 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$83,820.00, part payment for Contract No. 00-51-210, for four (4) marked police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 236849). Purchase Order No. 101959, approved by County Board January 20, 2000.
- 236851 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$90,148.00, part payment for Contract No. 99-51-210, for four (4) 15-passenger vans for the Sheriff's Office (717/211-549 Account). Purchase Order No. 102003, approved by County Board January 20, 2000.
- 236854 VERNON WILLIAMS ARCHITECTS, P.C., Chicago, Illinois, submitting invoice totaling \$10,060.31, 20th part payment for Contract No. 98-43-855, for basic architectural and engineering services for the design of the Englewood Primary Healthcare Clinic, for the Office of Capital Planning and Policy. Bond Issue (28000 Account). (See Comm. No. 225708). Purchase Order No. 85941, approved by County Board April 7, 1998.
- 236855 ERS, INC./OPPIDAN, INC., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$19,805.00, part payment for Contract No. 99-43-1137, for architectural/engineering services for the countywide Americans with Disabilities Act Compliance project for the Office of Capital Planning and Policy, for the period of March 1 through May 15, 2000. Bond Issue (20000 Account). (See Comm. No. 235790). Purchase Order No. 96335, approved by County Board February 18, 1999.
- 236856 ROLF JENSEN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$13,704.00, 13th part payment for Contract No. 98-43-947, for professional services for the 6th District Courthouse fire and life safety improvements for the Office of Capital Planning and Policy, for the period of April 1-30, 2000. Bond Issue (20000 Account). (See Comm. No. 235928). Purchase Order No. 86018, approved by County Board March 5, 1998.
- 236857 QBIC III SYSTEMS, INC., Gaithersburg, Maryland, submitting invoice totaling \$18,000.00, final payment for Contract No. 99-41-1233, for computer system upgrade for the Department of Facilities Management (717/200-579 Account). (See Comm. No. 232855). Purchase Order No. 97710, approved by County Board June 22, 1999.
- 236858 F.H. PASCHEN/S.N. NIELSEN, INC., A Joint Venture, Des Plaines, Illinois, submitting invoice totaling \$272,897.77, 3rd part payment for Contract No. 99-53-1281, for window replacement and repair at various Judicial Facilities located in Cook County for the Office of Capital Planning and Policy, for the period of April 16 through May 15, 2000. Bond Issue (20000 Account). (See Comm. No. 235078). Purchase Order No. 102959, approved by County Board January 20, 2000.

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- 236859 PROFESSIONAL ELEVATOR SERVICES, INC., Wood Dale, Illinois, submitting invoice totaling \$27,345.44, final payment for Contract No. 99-53-269, for design/build services for the modernization of the elevators at the First District Courthouse, for the Office of Capital Planning and Policy, for the period of May 1-30, 2000. Bond Issue (20000 Account). (See Comm. No. 235817). Purchase Order No. 53797, approved by County Board March 4, 1999.
- 236860 BLINDERMAN CONSTRUCTION COMPANY, INC., Deerfield, Illinois, submitting invoice totaling \$223,988.00, 2nd part payment for Contract No. 99-53-1373, for the 3rd basement waterproofing project at the Cook County Building for the Office of Capital Planning and Policy, for the period of April 15 through May 12, 2000. Bond Issue (7000 Account). (See Comm. No. 235880). Purchase Order No. 102842, approved by County Board January 20, 2000.
- 236861 MY SISTER'S KEEPER PROGRAM, Chicago, Illinois, submitting invoice totaling \$150,000.00, part payment for Contract No. 99-41-960, to provide females convicted of criminal offenses with specialized programs to reduce recidivism and improve public safety for the Judicial Advisory Council (499-298 Account). (See Comm. No. 234046). Purchase Order No. 101966, approved by County Board March 4, 1999 and November 23, 1999.
- 236862 CHICAGO SUN-TIMES, INC., Chicago, Illinois, submitting invoice totaling \$95,603.20, full payment for Contract No. 00-43-226, for publication of the 2000 Annual Appropriation Ordinance for the Department of Budget and Management Services (490-245 Account). Purchase Order No. 104250, approved by County Board March 9, 2000.
- 236863 PITNEY BOWES FACSIMILE SYSTEM, Chicago, Illinois, submitting invoice totaling \$11,832.00, full payment for Contract No. 99-45-150, for rental of a mail processing system for the Sheriff's Court Services Division (230-630 Account). Purchase Order 91611, approved by County Board September 15, 1998.
- 236864 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$100,000.00, part payment for postage for meter 6023 for the Assessor's Office (040-225 Account). Check to be made payable to the U.S. Postmaster.
- 236865 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$50,000.00, part payment for postage for meter 6023 for the Assessor's Office (040-225 Account). Check to be made payable to the U.S. Postmaster.
- 236866 AMBASSADOR BUSINESS SOLUTIONS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$30,739.00, full payment for Contract No. 99-84-1378, for photocopiers for the Sheriff's Police Department (717/231-530 Account). Purchase Order No. 104739, approved by County Board May 2, 2000.
- 236867 ROOT BROTHERS MANUFACTURING & SUPPLY COMPANY, Chicago, Illinois, submitting invoice totaling \$53,022.60, full payment for Contract No. 99-54-1226, for bed frames for the Juvenile Temporary Detention Center (717/440-521 Account). Purchase Order No. 101997, approved by County Board January 20, 2000.
- 236869 CASTLE CONSTRUCTION CORPORATION, Markham, Illinois, submitting invoice totaling \$248,105.70, 10th part payment for Contract No. 99-53-698, for general construction of the Englewood Primary Healthcare Clinic, for the Office of Capital Planning and Policy, for the period of April 1-30, 2000. Bond Issue (28000 Account). (See Comm. No. 236148). Purchase Order No. 95107, approved by County Board May 18, 1999.

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- 236870 G. F. STRUCTURES CORPORATION, Chicago, Illinois, submitting invoice totaling \$243,653.12, 2nd part payment for Contract No. 99-53-1372, for project doors and clerical workstations for the Fantus Clinic Renovation Project, for the Office of Capital Planning and Policy, for the period of April 28 through May 18, 2000. Bond Issue (28000 Account). (See Comm. No. 236162). Purchase Order No. 99495, approved by County Board November 9, 1999.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 236871 CASTLE CONSTRUCTION CORPORATION, Markham, Illinois, submitting invoice totaling \$211,945.50, 11th part payment for Contract No. 99-53-698, for general construction of the Englewood Primary Healthcare Clinic, for the Office of Capital Planning and Policy, for the period of May 1-31, 2000. Bond Issue (28000 Account). (See Comm. No. 236869). Purchase Order No. 95107, approved by County Board May 18, 1999.
- 236872 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$343,440.00, 2nd part payment for Contract No. 99-53-1288, for fire and life safety improvements at the 6th District Courthouse for the Office of Capital Planning and Policy, for the period of April 1-30, 2000. Bond Issue (20000 Account). Purchase Order No. 99688, approved by County Board November 23, 1999.
- 236873 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$347,670.00, 3rd part payment for Contract No. 99-53-1288, for fire and life safety improvements at the 6th District Courthouse for the Office of Capital Planning and Policy, for the period of May 1-31, 2000. Bond Issue (20000 Account). (See Comm. No. 236872). Purchase Order No. 99688, approved by County Board November 23, 1999.
- 236874 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$93,683.76, 6th part payment for Contract No. 99-53-265, for HVAC and security systems renovation at the 4th District Courthouse for the Office of Capital Planning and Policy, for the period of January 1 through April 30, 2000. Bond Issue (12000 Account). Purchase Order No. 53884, approved by County Board May 4, 1999.
- 236875 RAY O'HERRON COMPANY, INC., Danville, Illinois, submitting invoice totaling \$13,960.00, part payment for Contract No. 00-53-261, for Whelen electronic equipment, lightbar strobe, police vehicle partitions, communication consoles and controllers for the Sheriff's Office (717/211-550 Account). Purchase Order No. 104684, approved by County Board May 2, 2000.
- 236893 NEC TECHNOLOGIES, INC., Boston, Massachusetts, submitting invoice totaling \$394,797.00, part payment for Contract No. 98-43-1096, for a computer aided Criminal Apprehension and Booking System (CABS) network for the Sheriff's Police Department (643-579 Account). (See Comm. No. 234666). Purchase Order No. 86879, approved by County Board January 6, 1998.
- 236894 NEC TECHNOLOGIES, INC., Boston, Massachusetts, submitting invoice totaling \$657,995.00, part payment for Contract No. 98-43-1096, for a computer aided Criminal Apprehension and Booking System (CABS) network for the Sheriff's Police Department (643-579 Account). (See Comm. No. 236893). Purchase Order No. 86879, approved by County Board January 6, 1998.

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- 236895 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$46,141.14, part payment for Contract No. 99-45-324, for on-site professional services for the Substance Abuse Program for the Department of Corrections, for the month of May, 2000 (239-289 Account). (See Comm. No. 236120). Purchase Order No. 101056, approved by County Board December 2, 1998 and April 18, 2000.
- 236896 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$203,997.78, part payment for Contract No. 99-43-1124, for alternative treatment for pretrial detainees assigned to the Day Reporting Center Programs for the Sheriff's Department of Community Supervision and Intervention, for the period of May 1 through June 8, 2000 (236-298 Account). (See Comm. No. 234499). Purchase Order No. 98042, approved by County Board September 9, 1999.
- 236897 W. B. DOLPHIN AND ASSOCIATES, Chicago, Illinois, submitting invoice totaling \$44,978.50, part payment for Contract No. 00-41-403, for professional engineering services for the upgrade of the Nurse Call System at Oak Forest Hospital of Cook County, for the Office of Capital Planning and Policy, for the period of March 4 through May 12, 2000. Bond Issue (33000 Account). (See Comm. No. 235808). Purchase Order No. 103226, approved by County Board November 23, 1999.
- 236898 HEARD & ASSOCIATES, LTD., Chicago, Illinois, submitting invoice totaling \$24,333.33, part payment for Contract No. 98-43-331, for basic fees for professional architectural/engineering services for the renovation of the South Campus, Phase IIB, for the Office of Capital Planning and Policy, for the period ending April 30, 2000. Bond Issue (19000 Account). (See Comm. No. 235809). Purchase Order No. 82915, approved by County Board December 16, 1997.
- 236899 HEARD & ASSOCIATES, LTD., Chicago, Illinois, submitting invoice totaling \$24,333.33, part payment for Contract No. 98-43-331, for basic fees for professional architectural/engineering services for the renovation of the South Campus, Phase IIB, for the Office of Capital Planning and Policy, for the period ending May 31, 2000. Bond Issue (19000 Account). (See Comm. No. 236898). Purchase Order No. 82915, approved by County Board December 16, 1997.
- 236900 AMERITECH ADVANCED DATA SERVICES (AADS), Saginaw, Michigan, submitting invoice totaling \$318,521.11, part payment for Contract No. 98-43-1073, for computer hardware and software for the Wide Area Network (WAN) for the Bureau of Information Technology & Automation (715/012-579 Account). (See Comm. No. 236559). Purchase Order No. 94284, approved by County Board April 7, 1998.
- 236901 AMERITECH ADVANCED DATA SERVICES (AADS), Saginaw, Michigan, submitting invoice totaling \$833,322.62, part payment for Contract No. 98-43-1073, for computer hardware and software for the Wide Area Network (WAN) for the Bureau of Information Technology & Automation (715/012-579 Account). (See Comm. No. 236900). Purchase Order No. 94284, approved by County Board April 7, 1998.
- 236902 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$41,660.00, part payment for Contract No. 00-51-210, for two (2) executive police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 236834). Purchase Order No. 101959, approved by County Board January 20, 2000.

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- 236903 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$62,865.00, part payment for Contract No. 00-51-210, for three (3) marked police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 236846). Purchase Order No. 101959, approved by County Board January 20, 2000.
- 236904 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$43,478.00, part payment for Contract No. 95-43-1160, for professional liability and construction wrap-up insurance (Owner Controlled Insurance Program, General Liability Premium and Worker's Compensation Premium), for the month of August, 2000 for the New Cook County Hospital project, for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 236146). Purchase Order No. 71615, approved by County Board November 7, 1996.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 236905 XEROX CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$16,240.85, part payment for Contract No. 00-41-217, for leasing of laser printers for the Department for Management of Information Systems (714/012-579 Account). (See Comm. No. 236782). Purchase Order No. 102677, approved by County Board October 19, 1999.
- 236906 THE LOMBARD COMPANY/HARRELL, INC., A Joint Venture, Alsip, Illinois, submitting invoice totaling \$1,013,445.00, 4th part payment for Contract No. 99-53-1253, for general construction of the South Campus (Phase IIB renovations) for the Office of Capital Planning and Policy, for the period of May 1-31, 2000. Bond Issue (19000 Account). (See Comm. No. 236012). Purchase Order No. 99494, approved by County Board November 9, 1999.
- 236907 OFFICE OF THE SHERIFF, submitting invoice totaling \$25,000.00, part payment for postage for mailing of jury summons first class presort, Account No. 0207204871, for the Sheriff's Court Services Division (230-225 Account). Check to be made payable to the U.S. Postmaster.
- 236910 RYDIN DECAL, Wood Dale, Illinois, submitting invoice totaling \$15,756.00, full payment for Contract No. 00-84-250, for printing of vehicle stickers for the Department of Revenue (007-240 Account). Purchase Order No. 103278, approved by County Board March 9, 2000.
- 236911 OFFICE OF THE SHERIFF, submitting invoice totaling \$50,000.00, part payment for postage for mailing of jury summons first class presort, Account No. 4880, for the Sheriff's Court Services Division (230-225 Account). Check to be made payable to the U.S. Postmaster.
- 236922 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Los Angeles, California, submitting invoice totaling \$211,446.63, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the period ending May 31, 2000 (715/040-579 Account). (See Comm. No. 236371). Purchase Order No. 97051, approved by County Board February 18, 1999.
- 236923 ANDERSEN CONSULTING LLC, Chicago, Illinois, submitting invoice totaling \$58,383.20, part payment for Contract No. 97-43-1076, for Phase II construction and implementation of an integrated enterprise-wide juvenile justice and child protection information system including hardware and software for the Circuit Court of Cook County, Office of the Chief Judge (715/310-579 Account). (See Comm. No. 235484). Purchase Order No. 78280, approved by County Board July 1, 1997.

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- 236924 ACE COFFEE BAR, INC., Elgin, Illinois, submitting invoice totaling \$38,025.00, full payment for Contract No. 00-54-423, for distilled water for the Clerk of the Circuit Court (342-350 Account). Purchase Order No. 105666, approved by County Board June 7, 2000.
- 236925 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$10,080.00, full payment for Contract No. 99-88-1386, for IBM 3270 emulation boards for the Clerk of the Circuit Court (342-388 Account). Purchase Order No. 104038, approved by County Board April 5, 2000.
- 236931 TAB PRODUCTS COMPANY, Charlotte, North Carolina, submitting invoice totaling \$62,609.84, full payment for Contract No. 99-84-1220, for a high density mobile storage system for the Medical Examiner's Office (717/259-530 Account). Purchase Order No. 102796, approved by County Board February 15, 2000.
- 236944 COMMUNITY AND ECONOMIC DEVELOPMENT ASSOCIATION OF COOK COUNTY, INC., Chicago, Illinois, submitting invoice totaling \$19,289.00, full payment for Contract No. 00-41-399, for the Census Outreach Program for the Department of Planning and Development (013-295 Account). Purchase Order No. 104729, approved by County Board January 20, 2000.
- 236949 NXLEVEL EDUCATION FOUNDATION (NEF), Cheyenne, Wyoming, submitting invoice totaling \$36,400.00, part payment for Contract No. 00-41-624, for professional services for the feasibility study of a cooperative incubator for start-up specialty food companies, micro-enterprises and existing small food manufacturing companies for the Department of Planning and Development (773-260 Account). Purchase Order No. 105337, approved by County Board January 6, 2000.
- 236956 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$12,810.00, part payment for Contract No. 99-53-1193, for paper towels and toilet tissue for the Sheriff's Custodial Department (215-330 Account). (See Comm. No. 236365). Purchase Order No. 99659, approved by County Board March 9, 2000.
- 236958 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$37,233.40, part payment for Contract No. 00-41-243, for substance abuse treatment programs (Division 3 Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the period of May 1-31, 2000 (212-298 Account). (See Comm. No. 236471). Purchase Order No. 104344, approved by County Board November 9, 1999.
- 236959 G. VALDES ENTERPRISES, INC., Palatine, Illinois, submitting invoice totaling \$22,557.65, part payment for Contract No. 99-54-1192, for cleaning products for the Sheriff's Custodial Department (215-330 Account). (See Comm. No. 233500). Purchase Order No. 98931, approved by County Board October 19, 1999.
- 236992 LARCO INTERNATIONAL, INC., Cicero, Illinois, submitting invoice totaling \$122,515.00, full payment for Contract No. 00-84-209, for printing, processing and mailing of the 2000 Proposed Assessed Valuation Notices for the reassessment townships for the Assessor's Office (060-240 Account). Purchase Order No. 102788, approved by County Board February 15, 2000.

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- 237031 CRESCENT CLEANING COMPANY, Chicago, Illinois, submitting invoice totaling \$139,884.49, part payment for Contract No. 98-53-75, for landscaping, window washing, snow removal, pest control and janitorial services at the Juvenile Temporary Detention Center, for the Department of Facilities Management, for the month of June, 2000 (200-235 Account). (See Comm. No. 236749). Purchase Order No. 100605, approved by County Board December 16, 1997.
- 237033 AMTECH ELEVATOR SERVICES, Chicago, Illinois, submitting invoice totaling \$10,014.50, part payment for Contract No. 99-53-683, for elevator maintenance service for the Department of Facilities Management, on various dates (200-450 Account). Purchase Order No. 104123, approved by County Board May 4, 1999.
- 237056 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$8,915,237.00, 23rd part payment for Contract No. 97-50-1104 Rebid, for the construction of the New Cook County Hospital, for the Office of Capital Planning and Policy, for the period ending May 31, 2000. Bond Issue (22000 Account). (See Comm. No. 235797). Purchase Order No. 52527, approved by County Board February 9, 1998.
- 237061 CHICAGO SYSTEMS GROUP, Chicago, Illinois, submitting invoice totaling \$118,959.00, part payment for Contract No. 99-41-514, for project management programming and database administration to support the development and implementation of the Traffic Records Information Management Systems (TRIMS) for the Clerk of the Circuit Court, for the period of April 1-30, 2000 (348-260 Account). (See Comm. No. 236607). Purchase Order No. 104920, approved by County Board February 2, 1999 and March 23, 2000.
- 237062 CHICAGO SYSTEMS GROUP, Chicago, Illinois, submitting invoice totaling \$19,538.00, part payment for Contract No. 99-41-514, for project management programming and database administration to support the development and implementation of the Traffic Records Information Management Systems (TRIMS) for the Clerk of the Circuit Court, for the period of June 1-15, 2000 (348-260 Account). (See Comm. No. 237061). Purchase Order No. 104920, approved by County Board February 2, 1999 and March 23, 2000.
- 237077 LA SALLE GLASS & MIRROR COMPANY, Chicago, Illinois, submitting invoice totaling \$10,736.25, part payment for Contract No. 99-54-737, for glass supplies for the Department of Facilities Management (200-333 Account). Purchase Order No. 105339, approved by County Board October 19, 1999.
- 237121 ANDERSON & SHAH ROOFING, INC., Joliet, Illinois, submitting invoice totaling \$57,100.00, final payment for Contract No. 99-53-1236, for roof renovations at Oak Forest Hospital of Cook County (Sneed Hall and Cafeteria), for the Office of Capital Planning and Policy, for the period of December 18, 1999 through June 20, 2000. Bond Issue (20000 Account). (See Comm. No. 233032). Purchase Order No. 98040, approved by County Board September 9, 1999.
- 237122 BLINDERMAN CONSTRUCTION COMPANY, INC., Deerfield, Illinois, submitting invoice totaling \$98,691.00, 3rd part payment for Contract No. 99-53-1373, for the 3rd basement waterproofing project at the Cook County Building for the Office of Capital Planning and Policy, for the period of May 13 through June 16, 2000. Bond Issue (7000 Account). (See Comm. No. 236860). Purchase Order No. 102842, approved by County Board January 20, 2000.

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- 237123 F.H. PASCHEN/S.N. NIELSEN, INC., A Joint Venture, Des Plaines, Illinois, submitting invoice totaling \$258,117.30, 4th part payment for Contract No. 99-53-1281, for window replacement and repair at various Judicial Facilities located in Cook County for the Office of Capital Planning and Policy, for the period of May 16 through June 15, 2000. Bond Issue (20000 Account). (See Comm. No. 236858). Purchase Order No. 102959, approved by County Board January 20, 2000.
- 237124 UNISOURCE NETWORK SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$128,073.18, 5th part payment for Contract No. 00-43-478, for professional services of technology consulting for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the period of June 1-30, 2000. Bond Issue (22000 Account). Purchase Order No. 103253, approved by County Board February 2, 2000.
- 237125 UNISOURCE NETWORK SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$38,095.00, 5th part payment for Contract No. 00-43-478, for Phase IIA technology consulting services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the period of May 1 through June 30, 2000. Bond Issue (22000 Account). (See Comm. No. 236526). Purchase Order No. 103259, approved by County Board February 2, 2000.
- 237126 EQ INTERNATIONAL, Irving, Texas, submitting invoice totaling \$45,000.00, part payment for Contract No. 99-43-375, for medical equipment planning and procurement assistance services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of March, 2000. Bond Issue (22000 Account). (See Comm. No. 235794). Purchase Order No. 92314, approved by County Board December 15, 1998.
- 237127 CCH DESIGN GROUP, c/o Loeb Schlossman & Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$66,350.00, 47th part payment for Contract No. 96-43-190, for executive architect basic services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the month of April, 2000. Bond Issue (22000 Account). (See Comm. No. 222157). Purchase Order No. 31837, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 237128 CCH DESIGN GROUP, c/o Loeb Schlossman & Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$69,491.00, 48th part payment for Contract No. 96-43-190, for executive architect basic services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the month of May, 2000. Bond Issue (22000 Account). (See Comm. No. 237127). Purchase Order No. 31837, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 237129 THE BRONNER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$32,955.00, part payment for Contract No. 99-43-1294, for professional services providing technical assistance and quality assurance for the three contracts that comprise the Assessor's Office Automation Plan/Countywide GIS for the Assessor's Office, for the period of May 1-31, 2000 (715/040-579 Account). (See Comm. No. 236163). Purchase Order No. 97991, approved by County Board July 8, 1999.

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- 237130 MERRICK & COMPANY, Denver, Colorado, submitting invoice totaling \$10,839.62, part payment for Contract No. 98-43-485, for aerial digital orthophotography services necessary to create the base map for the Countywide Geographic Information System (GIS) for the Assessor's Office, for the period of April 1-28, 2000 (715/040-579 Account). (See Comm. No. 236011). Purchase Order No. 84486, approved by County Board February 19, 1998.
- 237131 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$631,143.12, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the month of July, 2000 (499-470 Account). Approved by County Board November 19, 1999.
- 237138 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$63,314.00, part payment for Contract No. 99-53-1052, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of May 15 through June 14, 2000 (499-260 Account). (See Comm. No. 236246). Purchase Order No. 101291, approved by County Board July 8, 1999.
- 237141 SECURITYLINK FROM AMERITECH, Oak Brook, Illinois, submitting invoice totaling \$19,530.00, part payment for Contract No. 99-53-75, for telephone-based voice verification system services for the Circuit Court of Cook County, Juvenile Probation Department, for the period of March 1 through April 30, 2000 (326-249 Account). (See Comm. No. 234641). Purchase Order No. 96476, approved by County Board July 8, 1999.
- 237145 TRAVELERS AND IMMIGRANTS AID, Chicago, Illinois, submitting invoice totaling \$113,900.20, part payment for Contract No. 00-41-98, for the Juvenile Detention Alternative Initiative Residential Program for the Circuit Court of Cook County, Juvenile Probation Department, for the month of May, 2000 (326-237 Account). (See Comm. No. 234196). Purchase Order No. 101096, approved by County Board September 9, 1999.
- 237148 AUNT MARTHA'S YOUTH SERVICE CENTER, Matteson, Illinois, submitting invoice totaling \$134,731.25, part payment for Contract No. 99-41-1299, for community based pretrial supervision and evening reporting center services for the Circuit Court of Cook County, Juvenile Probation Department, for the month of May, 2000 (326-249 Account). (See Comm. No. 236557). Purchase Order No. 101103, approved by County Board July 8, 1999.
- 237150 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$3,642,287.00, part payment for Contract No. 00-41-316, for election vote tabulating equipment for the County Clerk's Office, Election Division (715/524-579 Account). (See Comm. No. 236002). Purchase Order No. 101994, approved by County Board November 23, 1999.
- 237152 ADVANCED MANAGEMENT SYSTEMS, INC., Niles, Illinois, submitting invoice totaling \$25,704.00, full payment for Contract No. 99-54-1111, for student desks for the Juvenile Temporary Detention Center (717/440-521 Account). Purchase Order No. 53944, approved by County Board September 22, 1999.
- 237167 THE SOUTH SUBURBAN COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE, East Hazel Crest, Illinois, submitting invoice totaling \$61,896.45, part payment for Contract No. 99-41-279, to provide adult drug treatment services for Municipal District 6 for the Circuit Court of Cook County, on various dates (541-260 Account). Purchase Order No. 105428, approved by County Board November 5, 1998 and March 23, 2000.

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- 237170 CORRECTIONAL FOODSERVICE MANAGEMENT, Atlanta, Georgia, submitting four (4) invoices totaling \$724,067.91, part payment for Contract No. 96-43-914, for food service for the Department of Corrections, for the period of April 3-30, 2000 (239-223 Account). (See Comm. No. 236827). Purchase Order No. 103756, approved by County Board August 6, 1996 and January 20, 2000.
- 237172 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$29,669.90, part payment for Contract No. 00-41-272, for an upgrade (includes hardware, software, maintenance and support services) to the County's existing production AS/400 system for the Department of Office Technology (715/023-579 Account). (See Comm. No. 235333). Purchase Order No. 102652, approved by County Board December 7, 1999.
- 237190 LERCH, BATES & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$56,805.00, 9th part payment for Contract No. 99-43-1166, for architectural/engineering services for Phase II of the County-wide Elevator Modernization Project, for the Office of Capital Planning and Policy. Bond Issue (20000 Account). (See Comm. No. 234691). Purchase Order No. 97142, approved by County Board June 22, 1999.
- 237193 RELIANCE ELEVATOR COMPANY, Chicago, Illinois, submitting invoice totaling \$42,077.93, final payment for Contract No. 97-43-1053, for the design and renovation services of the elevators at the Criminal Court Administration Building, for the Office of Capital Planning and Policy, for the period of September 3, 1999 through March 31, 2000. Bond Issue (20000 Account). (See Comm. No. 231983). Purchase Order No. 78425, approved by County Board July 1, 1997.
- 237195 CCH DESIGN GROUP, c/o Loeb, Schlossman & Hackl, Inc., Chicago, Illinois, submitting invoice totaling \$21,843.82, part payment for Contract No. 96-43-190, for architectural/engineering services (reimbursable expenses) for the New Cook County Hospital, for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 222171). Purchase Order No. 31839, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 237201 THE LOMBARD COMPANY/HARRELL, INC., A Joint Venture, Alsip, Illinois, submitting invoice totaling \$903,033.00, 5th part payment for Contract No. 99-53-1253, for general construction of the South Campus (Phase IIB renovations) for the Office of Capital Planning and Policy, for the period of June 1-30, 2000. Bond Issue (19000 Account). (See Comm. No. 236906). Purchase Order No. 99494, approved by County Board November 9, 1999.
- 237207 SOUTHSIDE FORD TRUCK, Chicago, Illinois, submitting invoice totaling \$182,722.50, full payment for Contract No. 99-51-1078, for one-ton dump crew cab trucks with attachments for the Highway Department (717/500-549 Account). Purchase Order No. 102174, approved by County Board January 20, 2000.
- 237213 BROADWAY ELECTRIC, INC., Chicago, Illinois, submitting invoice totaling \$47,467.42, 1st part payment for Contract No. 99-53-1289, for electrical and mechanical upgrades at various Judicial Facilities for the Office of Capital Planning and Policy, for the period of April 27 through May 15, 2000. Bond Issue (20000 Account). Purchase Order No. 104468, approved by County Board April 5, 2000.

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- 237214 SOUTHSIDE FORD TRUCK, Chicago, Illinois, submitting invoice totaling \$28,640.00, full payment for Contract No. 00-51-662, for a 4-door utility vehicle for the Clerk of the Circuit Court (717/340-549 Account). Purchase Order No. 105115, approved by County Board May 16, 2000.
- 237215 MODUFORM, INC., Fitchburg, Massachusetts, submitting invoice totaling \$28,250.00, part payment for Contract No. 99-54-1453, for stackable arm chairs for the Department of Corrections (239-333 Account). Purchase Order No. 103183, approved by County Board March 9, 2000.
- 237216 INTER-CITY SUPPLY COMPANY, INC., Harvey, Illinois, submitting invoice totaling \$22,473.08, part payment for Contract No. 00-58-466, for a standard tilt truck for the Department of Corrections (239-333 Account). Purchase Order No. 105102, approved by County Board May 16, 2000.
- 237217 U.S. OFFICE PRODUCTS, Roselle, Illinois, submitting invoice totaling \$11,180.20, part payment for Contract No. 99-82-1092, for office supplies for the Circuit Court of Cook County (300-350 Account). Purchase Order No. 100918, approved by County Board December 21, 1999.
- 237218 THE SIDWELL COMPANY, St. Charles, Illinois, submitting invoice totaling \$13,475.00, full payment for Contract No. 00-42-539, for rental of the 1999 edition of Sidwell Maps of Cook County for the Assessor's Office (040-242 Account). Purchase Order No. 105701, approved by County Board January 6, 2000.
- 237238 COUNTY TREASURER, Maria Pappas, submitting invoice totaling \$400,000.00, part payment for postage for the second installment of the 1999 real estate tax bills (060-225 Account). Check to be made payable to the U.S. Postmaster.

COMMISSIONER CARR, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF ITEM 237238. THE MOTION CARRIED.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER CARR, MOVED TO SUSPEND THE RULES SO THAT ITEM 237238 MAY BE CONSIDERED. THE MOTION CARRIED.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE ABOVE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 236828 TAP PHARMACEUTICALS, INC., Chicago, Illinois, submitting invoice totaling \$13,600.00, part payment for Contract No. 00-15-007H, for gastrointestinal drugs for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 235330). Purchase Order No. 103947, approved by County Board February 15, 2000.

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- 236829 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$62,955.00, part payment for Contract No. 97-43-768, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of June 15-30, 2000 (240-272 Account). (See Comm. No. 236656). Purchase Order No. 102587, approved by County Board May 6, 1997.
- 236876 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$11,493.75, part payment for Contract No. 97-73-298, for internal stapling devices for Provident Hospital of Cook County (891-362 Account). Purchase Order No. 103332, approved by County Board October 21, 1997.
- 236908 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$13,634.05, part payment for Contract No. 99-15-014H, for cardiovascular pharmaceuticals for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 101893, approved by County Board March 16, 1999.
- 236909 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$16,880.80, part payment for Contract No. 99-15-019H, for autonomic pharmaceuticals for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 101882, approved by County Board February 18, 1999.
- 236912 MALLINCKRODT, INC., Chicago, Illinois, submitting invoice totaling \$10,640.00, part payment for Contract No. 00-45-231, for disposable tracheostomy tubes and cannula supplies for Oak Forest Hospital of Cook County (898-362 Account). (See Comm. No. 236143). Purchase Order No. 103569, approved by County Board November 23, 1999.
- 236913 UNIVERSITY OF CHICAGO, Visual Sciences Center, Chicago, Illinois, submitting invoice totaling \$14,319.00, part payment for Contract No. 96-43-479, for ophthalmological services provided by University of Chicago attending ophthalmologists for Oak Forest Hospital of Cook County, for the month of May, 2000 (898-272 Account). (See Comm. No. 236070). Purchase Order No. 95911, approved by County Board November 21, 1995 and May 18, 1999.
- 236914 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$19,396.80, part payment for Contract No. 00-15-024H, for HRD related pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 104363, approved by County Board March 23, 2000.
- 236915 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$31,968.00, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 235477). Purchase Order No. 103581, approved by County Board November 23, 1999.
- 236916 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$31,140.00, part payment for Contract No. 99-15-024H, for HRD related pharmaceuticals for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 234198). Purchase Order No. 101887, approved by County Board February 18, 1999.

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- 236917 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$97,071.40, part payment for Contract No. 99-15-446H, for anti-infective pharmaceuticals for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 101881, approved by County Board July 8, 1999.
- 236918 AMES SAFETY ENVELOPE COMPANY, Boston, Massachusetts, submitting invoice totaling \$10,795.05, part payment for Contract No. 99-82-389, for medical record file folders for Cermak Health Services of Cook County (240-240 Account). Purchase Order No. 103956, approved by County Board June 22, 1999.
- 236919 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$18,400.00, part payment for Contract No. 99-15-446H, for anti-infective pharmaceuticals for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 235832). Purchase Order No. 101416, approved by County Board July 8, 1999.
- 236920 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting invoice totaling \$25,607.76, part payment for Contract No. 98-43-665, for neonatology and pediatrics physician services for Provident Hospital of Cook County, for the month of May, 2000 (891-272 Account). (See Comm. No. 235980). Purchase Order No. 104598, approved by County Board April 7, 1998.
- 236921 MCKESSON MEDMANAGEMENT, Pittsburgh, Pennsylvania, submitting invoice totaling \$80,978.00, part payment for Contract No. 98-75-712, for inpatient and outpatient pharmacy management for Provident Hospital of Cook County, for the month of April, 2000 (891-260 Account). (See Comm. No. 236008). Purchase Order No. 102979, approved by County Board September 15, 1998.
- 236985 PACESETTER SYSTEMS, INC., Dolton, Illinois, submitting invoice totaling \$15,550.00, part payment for Contract No. 00-75-89, for maintenance and repair of radiographic equipment for Provident Hospital of Cook County, for the month of June, 2000 (891-442 Account). (See Comm. No. 236229). Purchase Order No. 102013, approved by County Board January 20, 2000.
- 236986 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting invoice totaling \$242,369.37, part payment for Contract No. 95-43-627, for subagreement for family medicine services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the period of April 1-30, 2000 (891-272 Account). (See Comm. No. 236096). Purchase Order No. 103321, approved by County Board May 17, 1994, April 4, 1997 and June 22, 1999.
- 236987 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$12,641.19, part payment for Contract No. 98-72-1177, for reference laboratory testing services for Cermak Health Services of Cook County (240-278 Account). (See Comm. No. 236179). Purchase Order No. 53609, approved by County Board January 7, 1999.
- 236993 COLONIAL HEALTHCARE SUPPLY COMPANY d/b/a Bergen Brunswick Medical Corporation, Chicago, Illinois, submitting four (4) invoices totaling \$14,360.40, part payment for Contract No. 99-15-166H, for clinical and surgical supplies for Oak Forest Hospital of Cook County (898-362 Account). Purchase Order No. 100833, approved by County Board September 9, 1999.

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- 236994 KRONOS, INC., Boston, Massachusetts, submitting invoice totaling \$14,062.50, final payment for Contract No. 00-41-382, for software upgrades of the computerized timekeeping system for Cermak Health Services of Cook County (240-260 Account). Purchase Order No. 104394, approved by County Board November 23, 1999.
- 237020 CHIRON DIAGNOSTICS CORPORATION, Chicago, Illinois, submitting invoice totaling \$56,271.60, part payment for Contract No. 99-41-140, for HIV-RNA assay kits for Cook County Hospital (897-365 Account). (See Comm. No. 234106). Purchase Order No. 94571, approved by County Board October 6, 1998.
- 237021 LABORATORY CORPORATION OF AMERICA, Elmhurst, Illinois, submitting invoice totaling \$34,358.53, part payment for Contract No. 98-72-1177, for reference laboratory testing services at various sites and clinics for Cook County Hospital, for the months of March and April, 2000 (893-278 Account). (See Comm. No. 235966). Purchase Order No. 104421, approved by County Board January 7, 1999.
- 237022 J-O-M PHARMACEUTICAL SERVICES, Charlotte, North Carolina, submitting invoice totaling \$11,182.08, part payment for Contract No. 99-15-597H, for controlled nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 236746). Purchase Order No. 102501, approved by County Board November 23, 1999.
- 237024 MED-CALL HEALTH CARE, INC., Niles, Illinois, submitting three (3) invoices totaling \$39,096.50, part payment for Contract No. 00-41-32, for nursing registry services for Cook County Hospital, on various dates (897-275 Account). (See Comm. No. 236744). Purchase Order No. 101025, approved by County Board September 9, 1999.
- 237025 ANGELICA TEXTILE SERVICES, Chicago, Illinois, submitting four (4) invoices totaling \$64,777.57, part payment for Contract No. 98-53-383, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). (See Comm. No. 236799). Purchase Order No. 102837, approved by County Board June 16, 1998.
- 237026 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$209,176.80, part payment for Contract No. 98-15-143H, for pulse oximeter sensors for Cook County Hospital (897-362 Account). (See Comm. No. 235972). Purchase Order No. 101119, approved by County Board January 22, 1998.
- 237027 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$156,538.53, part payment for Contract No. 95-43-628, for subagreement for general surgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the months of October and November, 1999 (897-272 Account). (See Comm. No. 235640). Purchase Order No. 105913, approved by County Board October 18, 1994 and September 1, 1998.
- 237029 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$242,844.84, part payment for Contract No. 99-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 236764). Purchase Order No. 101710, approved by County Board July 8, 1999.

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- 237030 GE MARQUETTE MEDICAL SYSTEMS, Milwaukee, Wisconsin, submitting three (3) invoices totaling \$127,610.00, part payment for Contract No. 99-41-1415, for a fetal monitoring system, which includes an upgrade for Cook County Hospital (715/897-540 Account). (See Comm. No. 235182). Purchase Order No. 100923, approved by County Board August 4, 1999.
- 237038 STERICYCLE, INC., Carol Stream, Illinois, submitting two (2) invoices totaling \$42,767.88, part payment for Contract No. 97-72-720, for scavenger service (biohazardous, infectious/chemotherapy, chemical and pathological waste) for Cook County Hospital, on various dates (897-215 Account). (See Comm. No. 232273). Purchase Order No. 94154, approved by County Board October 7, 1997.
- 237040 STRYKER SALES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$137,714.50, part payment for Contract No. 99-42-1348, for surgical orthopaedic implants, fixative devices and consumable supplies for Cook County Hospital (897-362 Account). (See Comm. No. 234626). Purchase Order No. 101541, approved by County Board July 8, 1999.
- 237042 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$15,960.59, part payment for Contract No. 00-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). (See Comm. No. 236093). Purchase Order No. 104278, approved by County Board March 9, 2000.
- 237043 COLONIAL HEALTHCARE SUPPLY COMPANY d/b/a Bergen Brunswick Medical Corporation, Chicago, Illinois, submitting two (2) invoices totaling \$22,620.00, part payment for Contract No. 99-15-507H, for patient sets, kits and supplies for Cook County Hospital (897-362 Account). (See Comm. No. 236751). Purchase Order No. 102513, approved by County Board December 21, 1999.
- 237045 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$65,652.75, part payment for Contract No. 98-75-375, for blood and blood testing products for Cook County Hospital (897-368 Account). (See Comm. No. 236752). Purchase Order No. 100877, approved by County Board July 9, 1998.
- 237046 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting four (4) invoices totaling \$33,841.24, part payment for Contract No. 98-72-1177, for reference laboratory testing services at various sites and clinics for Cook County Hospital, for the months of March and April, 2000 (893-278 Account). (See Comm. No. 235966). Purchase Order No. 104421, approved by County Board January 7, 1999.
- 237048 COLONIAL HEALTHCARE SUPPLY COMPANY d/b/a Bergen Brunswick Medical Corporation, Chicago, Illinois, submitting invoice totaling \$10,224.00, part payment for Contract No. 99-15-483H, for anesthesia breathing circuits and masks for Cook County Hospital (897-362 Account). (See Comm. No. 235416). Purchase Order No. 100755, approved by County Board September 9, 1999.
- 237050 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting two (2) invoices totaling \$15,080.00, part payment for Contract No. 99-15-079H, for sharps disposal containers for Cook County Hospital (897-362 Account). (See Comm. No. 233942). Purchase Order No. 100808, approved by County Board April 6, 1999.

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- 237052 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$94,500.00, part payment for Contract No. 99-43-228, for radiation services for Cook County Hospital, on various dates (897-278 Account). (See Comm. No. 235838). Purchase Order No. 91468, approved by County Board November 17, 1998.
- 237053 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting two (2) invoices totaling \$17,580.96, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 236788). Purchase Order No. 102450, approved by County Board November 23, 1999.
- 237055 MALLINCKRODT MEDICAL, INC., Chicago, Illinois, submitting invoice totaling \$10,640.00, part payment for Contract No. 00-45-231, for disposable tracheostomy tubes and cannula supplies for Oak Forest Hospital of Cook County (898-362 Account). (See Comm. No. 236143). Purchase Order No. 103569, approved by County Board November 23, 1999.
- 237057 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$19,828.77, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 236177). Purchase Order No. 101723, approved by County Board November 23, 1999.
- 237058 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$11,424.00, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 233687). Purchase Order No. 101722, approved by County Board November 23, 1999.
- 237059 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$12,456.00, part payment for Contract No. 00-15-024H, for HRD related pharmaceuticals for Cermak Health Services of Cook County (240-364 Account). (See Comm. No. 236617). Purchase Order No. 104268, approved by County Board March 23, 2000.
- 237060 TAP PHARMACEUTICALS, INC., Chicago, Illinois, submitting invoice totaling \$16,620.00, part payment for Contract No. 00-15-007H, for gastrointestinal drugs for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 236616). Purchase Order No. 103207, approved by County Board February 15, 2000.
- 237063 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$61,719.75, part payment for Contract No. 98-75-375, for blood and blood testing products for Cook County Hospital (897-368 Account). (See Comm. No. 237045). Purchase Order No. 100877, approved by County Board July 9, 1998.
- 237064 BERGEN BRUNSWIG MEDICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$16,077.00, part payment for Contract No. 99-15-127H, for surgical and examination gloves for Cook County Hospital (897-362 Account). (See Comm. No. 235833). Purchase Order No. 100742, approved by County Board September 9, 1999.
- 237065 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$15,962.58, part payment for Contract No. 95-43-628, for subagreement for orthopaedic surgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the months of October and November, 1999 (897-272 Account). (See Comm. No. 235640). Purchase Order No. 105875, approved by County Board October 18, 1994 and September 1, 1998.

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- 237066 STERICYCLE, INC., Carol Stream, Illinois, submitting invoice totaling \$62,123.16, part payment for Contract No. 99-72-1004, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Cook County Hospital, on various dates (897-215 Account). (See Comm. No. 235604). Purchase Order No. 100540, approved by County Board September 22, 1999.
- 237067 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$18,895.00, part payment for Contract No. 99-42-958, for maintenance and repair service for a vendor provided chemistry analyzer for Oak Forest Hospital of Cook County (898-442 Account). Purchase Order No. 104552, approved by County Board April 22, 1999.
- 237068 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$107,567.00, part payment for Contract No. 95-43-628, for subagreement for general medicine residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the period of July 1 through November 30, 1999 (897-272 Account). Purchase Order No. 105918, approved by County Board October 18, 1994 and October 20, 1998.
- 237069 DATA GENERAL CORPORATION, A Division of EMC, Charlotte, North Carolina, submitting invoice totaling \$69,522.12, part payment for Contract No. 96-41-1087, for maintenance of computer hardware and software for Cook County Hospital, for the months of January through April 30, 2000 (897-441 Account). Purchase Order No. 104136, approved by County Board May 21, 1996 and February 15, 2000.
- 237070 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$11,161.44, part payment for Contract No. 00-15-024H, for HRD related agents pharmaceuticals for Cermak Health Services of Cook County (240-361 Account). Purchase Order No. 104269, approved by County Board March 23, 2000.
- 237072 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$465,042.66, part payment for Contract No. 00-15-024H, for HRD related agents pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 105735, approved by County Board March 23, 2000.
- 237073 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$201,499.05, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 105743, approved by County Board April 5, 2000.
- 237074 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$272,706.67, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 237073). Purchase Order No. 105743, approved by County Board April 5, 2000.
- 237075 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$427,459.58, part payment for Contract No. 00-15-024H, for HRD related agents pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 105736, approved by County Board March 23, 2000.

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- 237076 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$355,952.08, part payment for Contract No. 00-15-024H, for HRD related agents pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 237075). Purchase Order No. 105736, approved by County Board March 23, 2000.
- 237078 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$30,832.00, part payment for Contract No. 99-15-460H, for safety I.V. catheters for Cook County Hospital (897-362 Account). Purchase Order No. 100678, approved by County Board September 9, 1999.
- 237079 NEOMEDICA, INC., Chicago, Illinois, submitting thirteen (13) invoices totaling \$90,655.00, part payment for Contract No. 98-41-1005, for hemodialysis and apheresis services for Provident Hospital of Cook County, on various dates (891-249 Account). Purchase Order No. 104524, approved by County Board March 19, 1998.
- 237080 NOVARTIS PHARMACEUTICALS CORPORATION, Pittsburgh, Pennsylvania, submitting invoice totaling \$12,038.40, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 101494, approved by County Board April 5, 2000.
- 237081 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$254,000.00, part payment for Contract No. 95-43-628, for subagreement for pediatric residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the period of May 1, 1999 through May 31, 2000 (897-272 Account). (See Comm. No. 233064). Purchase Order No. 104971, approved by County Board October 18, 1994 and September 1, 1998.
- 237082 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$96,000.00, part payment for Contract No. 95-43-628, for subagreement for pediatric residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the period of December 1, 1999 through May 31, 2000 (897-272 Account). (See Comm. No. 237081). Purchase Order No. 104971, approved by County Board October 18, 1994 and September 1, 1998.
- 237099 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$38,545.04, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 236723). Purchase Order No. 102449, approved by County Board November 23, 1999.
- 237100 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting invoice totaling \$214,374.94, part payment for Contract No. 95-43-627, for subagreement for surgical services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the period of May 1-31, 2000 (891-272 Account). (See Comm. No. 236095). Purchase Order No. 103100, approved by County Board May 17, 1994, June 6, 1995 and June 22, 1999.
- 237101 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$10,885.00, part payment for Contract No. 98-75-375, for blood and blood testing products for Provident Hospital of Cook County (891-368 Account). (See Comm. No. 235474). Purchase Order No. 102271, approved by County Board July 9, 1998.

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- 237102 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$312,851.00, part payment for Contract No. 00-43-357, for implementation and management of hospital information systems for Cook County Hospital, for the month of June, 2000 (897-260 Account). (See Comm. No. 236748). Purchase Order No. 102393, approved by County Board November 23, 1999.
- 237103 SERVICEMASTER MANAGEMENT SERVICES, Downers Grove, Illinois, submitting invoice totaling \$338,327.72, less discount of \$5,074.92 for a total of \$333,252.80, part payment for Contract No. 97-43-961, for the clinical equipment maintenance program for Cook County Hospital, for the period of June 1-30, 2000 (897-442 Account). (See Comm. No. 236086). Purchase Order No. 101057, approved by County Board May 6, 1997.
- 237119 COMTECH ELECTRONICS, INC., Downers Grove, Illinois, submitting invoice totaling \$25,750.00, full payment for Contract No. 99-88-1426, for maintenance and support services of the local area network system for Provident Hospital of Cook County (891-441 Account). Purchase Order No. 105375, approved by County Board May 16, 2000.
- 237120 CREATIVE LIGHTING PRODUCTS, INC., Orland Park, Illinois, submitting invoice totaling \$26,033.14, part payment for Contract No. 99-53-462, for testing and maintenance service of the new powerhouse switchgear at Oak Forest Hospital of Cook County (898-450 Account). Purchase Order No. 95127, approved by County Board May 18, 1999.
- 237133 WESTSIDE HEALTH AUTHORITY, Chicago, Illinois, submitting invoice totaling \$14,212.08, part payment for Contract No. 00-43-394, for a Program Addendum for community health training services in accordance with the Master Affiliation Agreement for Cook County Hospital, for the period of March 16 through May 31, 2000 (893-260 Account). (See Comm. No. 236356). Purchase Order No. 103471, approved by County Board December 7, 1999.
- 237135 SERVICEMASTER MANAGEMENT SERVICES, Downers Grove, Illinois, submitting invoice totaling \$13,932.60, part payment for Contract No. 97-43-961, for the clinical equipment maintenance program (adjustments) for Cook County Hospital, for the period of December 1, 1999 through January 31, 2000 (897-442 Account). Purchase Order No. 101057, approved by County Board May 6, 1997.
- 237136 AVANTI ENTERPRISES, INC., Flossmoor, Illinois, submitting invoice totaling \$100,000.00, part payment for Contract No. 99-72-1364, for professional journals subscriptions for Cook County Hospital (897-353 Account). Purchase Order No. 105093, approved by County Board May 16, 2000.
- 237151 PER-SE TECHNOLOGIES, Atlanta, Georgia, submitting invoice totaling \$10,026.12, part payment for Contract No. 99-41-1507, for a computer software upgrade for the Automated Nurse Staffing Office System (ANSOS) and the Operating Room Staffing Office System (ORSOS) for Provident Hospital of Cook County (891-441 Account). Purchase Order No. 104734, approved by County Board September 22, 1999.
- 237154 J-O-M PHARMACEUTICAL SERVICES, Charlotte, North Carolina, submitting three (3) invoices totaling \$37,096.80, part payment for Contract No. 00-15-024H, for HRD related pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 105737, approved by County Board March 23, 2000.

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- 237155 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$399,127.90, part payment for Contract No. 00-15-024H, for HRD related pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 105735, approved by County Board March 23, 2000.
- 237156 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$73,209.12, part payment for Contract No. 00-15-024H, for HRD related pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 105736, approved by County Board March 23, 2000.
- 237158 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$77,868.92, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 105744, approved by County Board April 5, 2000.
- 237160 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$14,051.76, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 237158). Purchase Order No. 105744, approved by County Board April 5, 2000.
- 237162 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$41,714.80, part payment for Contract No. 00-15-019H, for autonomic agents pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 105741, approved by County Board April 18, 2000.
- 237165 CARD TECHNOLOGY CORPORATION, Newark, New Jersey, submitting invoice totaling \$31,850.00, full payment for Contract No. 99-41-650, for maintenance service of electric card embossers for Cook County Hospital (897-441 Account). Purchase Order No. 104025, approved by County Board November 9, 1999.
- 237168 O.R. SOLUTIONS, INC., Chantilly, Virginia, submitting invoice totaling \$18,500.00, full payment for Contract No. 99-42-1561, for an automated surgical slush and warming system for Cook County Hospital (717/897-540 Account). Purchase Order No. 102103, approved by County Board October 5, 1999.
- 237169 NACIOUS MEDICAL, INC., Chicago, Illinois, submitting invoice totaling \$12,232.50, part payment for Contract No. 97-72-284, for sickle cell solubility test kits for Cook County Hospital (897-365 Account). Purchase Order No. 94757, approved by County Board January 6, 1998.
- 237171 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$43,210.00, part payment for Contract No. 99-15-501H, for blood culture bottles for Cook County Hospital (897-365 Account). Purchase Order No. 104265, approved by County Board February 2, 2000.
- 237173 GE MARQUETTE MEDICAL SYSTEMS, Milwaukee, Wisconsin, submitting invoice totaling \$17,550.00, full payment for Contract No. 99-41-1276, for replacement and/or upgrade of the MAC 5000 ECG system to comply with the year 2000 for Cook County Hospital (717/897-540 Account). Purchase Order No. 101222, approved by County Board June 22, 1999.

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- 237183 MEDTRONIC USA, INC., Minneapolis, Minnesota, submitting invoice totaling \$132,375.00, part payment for Contract No. 99-75-139, for arterial stents for Cook County Hospital (897-362 Account). Purchase Order No. 103181, approved by County Board October 6, 1998.
- 237187 SHARED MEDICAL SYSTEMS CORPORATION (SMS), Pittsburgh, Pennsylvania, submitting invoice totaling \$46,041.17, part payment for Contract No. 98-43-1089, for replacement of Cook County Bureau of Health Services Information System to include software license agreements, computer hardware, communications networks and implement training resources and remote processing services for Cook County Hospital, for the month of April, 2000 (714/897-579 Account). (See Comm. No. 236796). Purchase Order No. 102305, approved by County Board June 16, 1998.
- 237189 SHARED MEDICAL SYSTEMS CORPORATION (SMS), Rolling Meadows, Illinois, submitting invoice totaling \$394,207.00, 25th part payment for Contract No. 98-43-1089, for replacement of Cook County Bureau of Health Services Information System to include software license agreements, computer hardware, communications networks and implement training resources and remote processing services for Cook County Hospital, for the month of June, 2000 (714/897-579 Account). (See Comm. No. 237187). Purchase Order No. 102305, approved by County Board June 16, 1998.
- 237206 NATIONAL DATA CORPORATION (NDC), Baltimore, Maryland, submitting invoice totaling \$169,237.80, part payment for Contract No. 99-41-1368, for a pharmacy computer system for Cook County Hospital (714/897-570 Account). Purchase Order No. 103397, approved by County Board August 4, 1999.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 236957 JOSE L. PAGAN, in the course of his employment as a Correctional Officer sustained accidental injuries on March 5, 1995, October 7, 1995, June 6, 1996 and July 8, 1997. The March 5, 1995 accident occurred when the Petitioner slipped on ice, and as a result he injured his right ankle (right ankle sprain and lumbar sprain). The October 7, 1995 accident occurred when the Petitioner's chair broke, and as a result he injured his back (lumbar strain and cervical strain). The June 6, 1996 accident occurred when the Petitioner tried to stop a fight between inmates, and as a result he injured his nose (contusion to nose). The July 8, 1997 accident occurred when the Petitioner slipped on water, and as a result he injured his back and right hand (lumbar sprain and right hand sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 95-WC-34564, 95-WC-57335, 96-WC-34111 and 98-WC-63325 in the amount of \$7,000.00 and recommends its payment. (Finance Subcommittee May 9, 2000). Attorney: Steven T. Blum, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 236966 LOUIS ROBINSON, in the course of his employment as a Correctional Officer sustained accidental injuries on October 25, 1998. The Petitioner suffered gun shot wounds while stopping an armed robbery, and as a result he injured his left arm and right shoulder (gunshot to the left forearm and right shoulder). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-63402 in the amount of \$10,943.24 and recommends its payment. (Finance Subcommittee April 11, 2000). Attorney: Dennis J. Daprato.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 236967 GABRIEL DELBENE, in the course of his employment as a Pharmacist at Cook County Hospital sustained accidental injuries on March 29, 1999. The Petitioner fell through a manhole cover, and as a result he injured his left leg (torn posterior horn of lateral meniscus of left knee/surgery recommended). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-26662 in the amount of \$18,627.00 and recommends its payment. (Finance Subcommittee May 9, 2000). Attorney: V. Andrew Marzal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 236968 JAMES MORTAKIS, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on January 29, 1999. The Petitioner was handcuffing a struggling arrestee, and as a result he injured his right knee (torn anterior cruciate ligament and torn medial meniscus requiring surgery to the right knee, bone bruise of the tibia). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-10497 in the amount of \$26,000.00 and recommends its payment. (Finance Subcommittee April 11, 2000). Attorney: Dennis J. Daprato.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 236969 JOSEPH O'MALLEY, in the course of his employment as a Correctional Officer sustained accidental injuries on October 9, 1997. The Petitioner was struck by a door, and as a result he injured his right hand (right hand contusion). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-27837 in the amount of \$5,000.00 and recommends its payment. (Finance Subcommittee May 9, 2000). Attorney: Angela C. Nardi, Law Firm of Edward R. Vrdolyak, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 236970 BASHARATH A. KAHN, in the course of his employment as a Clerk at Cook County Hospital sustained accidental injuries on August 9, 1995, August 9, 1996 and December 17, 1996. The August 9, 1995 accident occurred when the Petitioner fell from a ladder, and as a result he injured his left hip and back (left hip and back sprain). The August 9, 1996 accident occurred when the Petitioner lifted heavy medical records, and as a result he injured his right hand (right DeQuervain's tenosynovitis with permanent restrictions of no ladder or foot stool standing). The December 17, 1996 accident occurred when the Petitioner fell, and as a result he injured his left knee (left knee sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 96-WC-21388, 97-WC-00697 and 97-WC-00698 in the amount of \$10,824.75 and recommends its payment. (Finance Subcommittee May 9, 2000). Attorney: Jack R. Epstein.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 236971 DOLORES D. SANCHEZ, in the course of her employment as a Monitoring Technician for the Sheriff's Office sustained accidental injuries on April 24, 1996. The Petitioner suffered trauma due to continuous use of computer keyboard, and as a result she injured both wrists (bilateral carpal tunnel with surgery to both wrists). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-46482 in the amount of \$17,636.38 and recommends its payment. (Finance Subcommittee May 9, 2000). Attorney: Joseph A. Vitell, Law Firm of Joseph A. Vitell & Associates, Ltd.

COMMISSIONERS HANSEN AND SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.

- 236972 FRANCES SIMS, in the course of her employment as a Nurse at Cook County Hospital sustained accidental injuries on August 18, 1997. The Petitioner slipped and fell, and as a result she injured her right arm (right non-displaced avulsion fracture and right non-displaced radial head fracture). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-46434 in the amount of \$14,151.88 and recommends its payment. (Finance Subcommittee May 9, 2000). Attorney: Angela C. Nardi, Law Firm of Edward R. Vrdolyak, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 236973 DOROTHY J. GUENTER, in the course of her employment as a Nurse at Oak Forest Hospital of Cook County sustained accidental injuries on November 7, 1995 and January 21, 1998. The November 7, 1995 accident occurred when the Petitioner was attempting to reposition a patient, and as a result she injured her right shoulder (torn right shoulder rotator cuff with surgical repair). The January 21, 1998 accident occurred when the Petitioner slipped on the floor and fell, and as a result she injured her right leg and back (lumbosacral strain, degenerative disc syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 97-WC-59363, 98-WC-38820 and 98-WC-38821 (duplicate filing) in the amount of \$45,000.00 and recommends its payment. (Finance Subcommittee May 9, 2000). Attorney: Robert M. Warsaski, Law Offices of Robert M. Warsaski, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 236974 ELOISE THORNTON, in the course of her employment as a Clerk-Typist at Cook County Hospital sustained accidental injuries on August 4, 1995. The Petitioner felt pain and stiffness due to an air conditioner blowing on her, and as a result she injured her right arm (right shoulder tendonitis with impingement). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 95-WC-48735 in the amount of \$2,555.00 and recommends its payment. (Finance Subcommittee May 9, 2000). Attorney: Jack R. Epstein, Law Office of Jack R. Epstein.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 236975 SANDRA F. WARD, in the course of her employment as a Janitor at Oak Forest Hospital of Cook County sustained accidental injuries on September 13, 1995. The Petitioner was harassed by a co-employee, and as a result she suffered stress disorder and depression (post traumatic stress disorder and depression). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-13869 in the amount of \$8,000.00 and recommends its payment. (Finance Subcommittee May 9, 2000). Attorney: David J. Cifelli, Law Firm of Cifelli, Srementi, Panici & Chudada, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

236976 ARTURO ALVARADO, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on July 7, 1998 and July 31, 1999. The July 7, 1998 accident occurred when the Petitioner was in an automobile accident, and as a result he suffered a fracture of the radius and ulna bone of his right arm. The July 31, 1999 accident occurred when the Petitioner prevented an intoxicated person from falling through a plate glass window, and as a result he injured his right great toe (open fracture of the right radius shaft and open fracture of the right ulna with dislocation requiring open surgical reduction with external fixation with subsequent infection of pin sights). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-49297 in the amount of \$35,379.39 and recommends its payment. (Finance Subcommittee April 11, 2000). Attorney: Jim M. Vainikos, Law Firm of Cornfield & Fieldman.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting the Cook County Board to authorize the subrogation recovery.

Your Committee, concurring in the request of the Cook County Department of Risk Management recommends the authorization of the subrogation recovery be approved.

237019 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,289.37. Claim No. 02-231-99-8259, Sheriff's Police Department.

Responsible Party: Jose Reyes, 10714 Avenue J, Chicago, Illinois 60617
Damage to: Sheriff's Police Department Vehicle
Our Driver: Kim A. Petrisha, Unit #7102
Date of Accident: March 14, 2000
Location: 108th Street and Ewing Avenue, Chicago, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 98-51-119.

SUBROGATION RECOVERIES

APPROVED FISCAL YEAR 2000 TO PRESENT:	\$73,834.70
SUBROGATION RECOVERY TO BE APPROVED:	\$2,289.37

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER HANSEN, MOVED APPROVAL OF THE SUBROGATION RECOVERY. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

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- 236997 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$4,500.00. Claim No. 02-326-98-8296, 0001, Circuit Court of Cook County, Juvenile Probation Department.

Claimant: George Chepov, Attorney at Law and Arthur Nieweglowski, 2840 North Milwaukee Avenue, Chicago, Illinois 60618
Claimant's Vehicle: 1998 Nissan
Our Driver: William Stapleton, Unit #605
Date of Accident: November 16, 1999
Location: I-90-94 northbound entrance ramp from Ogden Avenue, Chicago, Illinois

Claimant's vehicle was traveling from Ogden Avenue onto the entrance ramp northbound I-90-94, Chicago, Illinois. Upon reaching where one would enter I-90-94, Claimant stopped to wait for traffic to clear, and was struck on the right rear side by Circuit Court of Cook County, Juvenile Probation Department vehicle traveling behind him (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 236998 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,459.00. Claim No. 02-236-98-8291, 0007, Sheriff's Department of Community Supervision and Intervention.

Claimant: Michael Zuber, 5244 South Monitor Avenue, Chicago, Illinois 60638
Claimant's Vehicle: 1996 Oldsmobile Cierra
Our Driver: John Washington, Unit #6460
Date of Accident: October 19, 1999
Location: 2651 South California Avenue, Parking Lot, Chicago, Illinois

Sheriff's Department of Community Supervision and Intervention vehicle was traveling southbound at 2651 South California Avenue, Chicago, Illinois. County driver pulled into the access road to the parking lot on the westside of California Avenue, and while backing up in order to park, struck Claimant's vehicle (left front corner), which was directly behind him (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 236999 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$505.70. Claim No. 02-231-99-8259, 0005, Sheriff's Police Department.

Claimant: State Farm Insurance Companies as Subrogee of Evangelical Child and Family Services, P.O. Box 2311, Bloomington, Illinois 61702
Claimant's Vehicle: 1996 Geo Prizm
Our Driver: Nicholas Ditusa, Unit #7570
Date of Accident: January 20, 2000
Location: St. Charles Road/Main Street, York Township

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Sheriff's Police Department vehicle while traveling eastbound on St. Charles Road/Main Street in York Township, struck rear of Claimant's vehicle which was stopped at the Main Street red light intersection (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

237000 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$962.86. Claim No. 06-500-99-8271, 0010, Highway Department.

Claimant: Thomas Hoppe, 789 North Water Street, South Elgin, Illinois 60177
Claimant's Vehicle: 1997 Jeep Cherokee
Our Driver: Gregory A. Stavros, Unit Truck #104
Date of Accident: February 13, 2000
Location: Shoe Factory Road at Church Street, Elgin, Illinois

Highway Department snowplow was traveling westbound on Shoe Factory Road at Church Street, Elgin, Illinois. County driver, in order to turn around, made a left turn into a driveway; backed out into Claimant's vehicle (front end), which was about to pass the snowplow (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

237003 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$54.09. Claim No. 06-500-99-8271, 0013, Highway Department.

Claimant: Anna Zaworski, 402 East Camp McDonald Road, Prospects Heights, Illinois 60070
Claimant's Property: Plastic Mailbox
Hwy. Snowplow Crew: Patrol #7
Date of Accident: January 30, 2000
Location: 402 East Camp McDonald Road, Prospect Heights, Illinois

Highway Department snowplow was plowing on Camp McDonald Road at 402 East, in Prospect Heights, Illinois. The heavy weight of snow thrown, caused Claimant's mailbox to be broken off its post (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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- 237006 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$569.94. Claim No. 02-231-99-0015, Sheriff's Police Department.

Claimant: Janice Lutz, 6333 West 177th Street, Tinley Park, Illinois 60477
Claimant's Vehicle: 1995 Mitsubishi 3000GT SL
Our Driver: Charles Little, Unit #8522
Date of Accident: January 25, 2000
Location: 151st Street near Regent Avenue, Orland Township

Claimant's vehicle was traveling westbound on 151st Street near Regent Avenue in Orland Township, and slowed down due to a patch of ice and snow. Sheriff's Police Department vehicle slid on ice and struck Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 237018 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$493.00. Claim No. 02-231-99-8259, 0002, Sheriff's Police Department.

Claimant: Liza Garza, 3701 West 57th Street, Chicago, Illinois 60629
Claimant's Vehicle: 1993 Jeep Wrangler
Our Driver: Carlos Bustos, Unit #6057
Date of Accident: February 12, 2000
Location: 5730 South Lawndale Avenue, Chicago, Illinois

Claimant's vehicle was legally parked and unoccupied at 5712 South Lawndale Avenue, Chicago, Illinois. Sheriff's Police Department vehicle northbound on Lawndale Avenue, Chicago, Illinois, lost control of his vehicle, which veered left, striking Claimant's vehicle (left rear) (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 237023 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,314.83. Claim No. 02-250-99-8261, 0003, State's Attorney's Office.

Claimant: James Brunetti, 545 South Monterey, Villa Park, Illinois 60181
Claimant's Vehicle: 1998 Ford Explorer
Our Driver: Dorothy Capers, Unit #2703
Date of Accident: March 21, 2000
Location: Adams Street at Canal Street, Chicago, Illinois

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State's Attorney's Office vehicle was traveling westbound on Adams Street at Canal Street, in Chicago, Illinois behind Claimant. Claimant's vehicle suddenly braked, due to a bicycle darting in front of him, and was struck in the rear by the State's Attorney's Office vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 237028 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,274.48. Claim No. 02-239-98-8258, 0017, Sheriff's Court Services Division.

Claimant: Catherine Ambrosia, 5810 Kouba Drive, Berkeley, Illinois 61063-1564
Date of Accident: February 1, 1999
Location: Maybrook Courthouse stairway from first floor to lower level, Maywood, Illinois

Claimant, while walking down stairway from the first floor to the lower level at the Maybrook Courthouse in Maywood, Illinois, slipped on a substance which was more like an oily material rather than wetness, and fell to the lower landing, injuring her right wrist (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 237034 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$74.72. Claim No. 06-500-98-8271, 0050, Highway Department.

Claimant: Milka Kozul, 9057 Keating Avenue, Skokie, Illinois 60076
Claimant's Vehicle: 1999 Nissan Sentra
Date of Accident: October 27, 1999
Location: 209 Happ Road, Northfield, Illinois

Claimant's vehicle was traveling southbound on Happ Road, and at 209 Happ Road in Northfield, Illinois, struck a pothole, which caused the blow out of Claimant's tire (front passenger side) (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2000 TO PRESENT:	\$128,730.57
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$11,208.62

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER HANSEN, MOVED APPROVAL OF THE SELF-INSURANCE CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payment(s) may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

236961 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$15,000.00 for the release and settlement of suit regarding Dorothy Hopper v. Donna Mallon, Case No. 99-M1-2212. This matter involves a motor vehicle accident involving a Sheriff's Police Officer, which occurred on May 14, 1998. The matter has been settled for the sum of \$15,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of May 9, 2000. State's Attorney recommends payment of \$15,000.00, made payable to Dorothy Hopper and her attorney, Anthony Catullo. Please forward the check to Peter Zaper, Assistant State's Attorney, for transmittal.

237107 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$55,000.00 for the release and settlement of suit regarding Marcella Bloodworth v. County of Cook, Case No. 98-L-2426. We have settled this alleged medical negligence case for the sum of \$55,000.00, which is within the settlement authority the Litigation Subcommittee granted on May 9, 2000. State's Attorney recommends payment of \$55,000.00, made payable to Marcella Bloodworth, Plaintiff and her attorney, Scott Lane. Please forward the check to Edward Snow, Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

237001 ARTHUR G. JONES, M.D., Chicago, Illinois, submitting invoice totaling \$250.00, for medical services rendered from April 17-18, 1999 to patient/arrestee, Andrew Branch. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 237002 MANJEET S. CHAWLA, M.D., Oak Brook, Illinois, submitting invoice totaling \$535.29, for medical services rendered from September 16-21, 1999 to patient/arrestee, Sonya Frieson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$625.00, less discount of \$89.71 = \$535.29 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 237004 DOUGLAS PARK RADIOLOGY ASSOCIATES, Springfield, Illinois, submitting invoice totaling \$30.11, for medical services rendered on September 27, 1999 to patient/arrestee, Develia Gardner. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$48.00, less discount of \$17.89 = \$30.11 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 237005 TRINITY ORTHOPEDICS, S.C., Oak Park, Illinois, submitting invoice totaling \$3,045.00, for medical services rendered on October 18, 1999 to patient/arrestee, Quion Goins. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 237007 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$32.64, for medical services rendered on December 21, 1998 to patient/arrestee, Brenda Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$40.80, less discount of \$8.16 = \$32.64 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 237008 SONG PIYAKA, M.D., Oak Park, Illinois, submitting invoice totaling \$270.00, for medical services rendered from November 12-13, 1999 to patient/arrestee, Janice Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$300.00, less discount of \$30.00 = \$270.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 237009).
- 237009 ROLANDO LARA, M.D., Chicago, Illinois, submitting invoice totaling \$401.76, for medical services rendered from November 10-14, 1999 to patient/arrestee, Janice Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$495.00, less discount of \$93.24 = \$401.76 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 237008).

JOURNAL OF PROCEEDINGS FOR JULY 11, 2000

- 237010 CHICAGO TRAUMA CRITICAL CARE SURGEONS, Chicago, Illinois, submitting invoice totaling \$39.80, for medical services rendered from August 15-25, 1999 to patient/arrestee, Michael Killingsworth. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,506.00, minus \$2,384.00 in unrelated charges, less discount of \$82.20 = \$39.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 237011 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$6,485.50, for medical services rendered from August 31 through September 2, 1999 to patient/arrestee, Mammie Macklin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,968.25, minus \$1,482.75 in unrelated charges = \$6,485.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 237012, 237013, 237014 and 237015).
- 237012 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$395.34, for medical services rendered on August 31, 1999 to patient/arrestee, Mammie Macklin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$490.00, less discount of \$94.66 = \$395.34 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 237011, 237013, 237014 and 237015).
- 237013 CALIXTO MASO, M.D., S.C., Chicago, Illinois, submitting invoice totaling \$67.02, for medical services rendered on August 31, 1999 to patient/arrestee, Mammie Macklin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$79.00, less discount of \$11.98 = \$67.02 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 237011, 237012, 237014 and 237015).
- 237014 CALIXTO MASO, M.D., S.C., Chicago, Illinois, submitting invoice totaling \$83.64, for medical services rendered on August 31, 1999 to patient/arrestee, Mammie Macklin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$94.00, less discount of \$10.36 = \$83.64 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 237011, 237012, 237013 and 237015).
- 237015 MIDWEST CARDIAC CENTER, S.C., Elmhurst, Illinois, submitting invoice totaling \$460.00, for medical services rendered on September 1, 1999 to patient/arrestee, Mammie Macklin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 237011, 237012, 237013 and 237014).

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- 237035 CHRIST HOSPITAL AND MEDICAL CENTER, Oak Lawn, Illinois, submitting invoice totaling \$2,050.30, for medical services rendered from December 15-16, 1999 to patient/arrestee, Nicole Nelson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,883.10, minus \$2,832.80 in unrelated charges = \$2,050.30 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 237036 MIDWEST CARDIAC CENTER, S.C., Elmhurst, Illinois, submitting invoice totaling \$460.00, for medical services rendered on November 9, 1999 to patient/arrestee, Terry Newell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 237037).
- 237037 MIDWEST CARDIAC CENTER, S.C., Elmhurst, Illinois, submitting invoice totaling \$394.63, for medical services rendered from November 6-8, 1999 to patient/arrestee, Terry Newell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$540.00, less discount of \$145.37 = \$394.63 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 237036).
- 237039 BIRINDER MARWAH, M.D., Chicago, Illinois, submitting invoice totaling \$391.43, for medical services rendered on May 3, 1999 to patient/arrestee, Bodell Robinson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$430.00, less discount of \$38.57 = \$391.43 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 237041 and 237044).
- 237041 METRO INFECTIOUS DISEASE CONSULTANTS, Hinsdale, Illinois, submitting invoice totaling \$336.44, for medical services rendered from May 5-6, 1999 to patient/arrestee, Bodell Robinson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$370.00, less discount of \$33.56 = \$336.44 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 237039 and 237044).
- 237044 ASSOCIATES IN PATHOLOGY, Lombard, Illinois, submitting invoice totaling \$216.95, for medical services rendered from May 3-5, 1999 to patient/arrestee, Bodell Robinson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$346.00, minus \$123.00 in unrelated charges, less discount of \$6.05 = \$216.95 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 237039 and 237041).

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- 237047 ST. MARY OF NAZARETH HOSPITAL, Chicago, Illinois, submitting invoice totaling \$69.30, for medical services rendered from August 1-6, 1999 to patient/arrestee, Albert Scott. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$77.00, less discount of \$7.70 = \$69.30 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 237049 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$160.93, for medical services rendered on September 15, 1999 to patient/arrestee, Evelyn Shalme. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$231.00, less discount of \$70.07 = \$160.93 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 237051).
- 237051 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$607.25, for medical services rendered on September 15, 1999 to patient/arrestee, Evelyn Shalme. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 237049).
- 237054 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$911.06, for medical services rendered from August 26-27, 1999 to patient/arrestee, Melvin Wright. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,256.12, minus \$4,761.80 in unrelated charges, less discount of \$583.26 = \$911.06 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$1,156,165.43	\$30,601.52
UNDOCUMENTED	\$19,937.20	\$0.00
UNRELATED	\$274,714.28	\$11,584.35
DISCOUNT	\$130,328.87	\$1,322.78
OVER USUAL & CUSTOMARY	\$0.00	\$0.00
AMOUNT PAYABLE	\$731,185.08	\$17,694.39

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following transfer of funds and upon the adoption of this report recommends approval.

JOURNAL OF PROCEEDINGS FOR JULY 11, 2000

- 236946 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$196,618.15, part payment to reimburse the Department of Facilities Management for salaries of tradesmen (pipecoverer foremen, pipecoverers, pre-apprentices, material handlers, ironworkers and electricians) working on renovation projects throughout Cook County, for the payroll period of December 5, 1999 through February 12, 2000. Transfer from 20000 Bond Issue. Transfer to 200-130 Account.
- 236947 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$21,062.16, part payment to reimburse the Department of Facilities Management for salaries of tradesmen (carpenters, electricians, ironworkers, material handlers, pre-apprentices, pipecoverers and pipecoverer foremen) working on capital renovations throughout Cook County, for the payroll period of December 5, 1999 through February 12, 2000. Transfer from 20000 Bond Issue. Transfer to 200-120 Account.
- 236948 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$62,837.04, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foremen, pipecoverers, pre-apprentices and material handlers) working at Cook County Hospital, for the payroll period of December 5, 1999 through February 12, 2000. Transfer from 28000 Bond Issue. Transfer to 200-130 Account.
- 236950 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$106,680.75, part payment to reimburse the Department of Facilities Management for salaries of tradesmen (carpenters and painters) working at the County Building, for the payroll period of December 5, 1999 through February 12, 2000. Transfer from 7000 Bond Issue. Transfer to 200-130 Account.
- 236951 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$6,629.84, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foremen, pipecoverers, pre-apprentice and material handler) working at the County Building, for the payroll period of December 5, 1999 through February 12, 2000. Transfer from 7000 Bond Issue. Transfer to 200-130 Account.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE TRANSFERS OF FUNDS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 236991 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$168,724.90, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from June 21 through July 11, 2000. (See Comm. No. 236717).

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON ALL CLAIMS REGARDING MERCY HOSPITAL.

SECTION 11

Your Committee has considered Communication 237184 from County Comptroller, John F. Chambers, submitting list of checks to be canceled during the period of May 16 through July 10, 2000.

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 12

Your Committee has considered Communication 237185 from County Comptroller, John F. Chambers, submitting list of duplicate checks to be issued during the period of May 16 through July 10, 2000.

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 13

Your Committee has considered Communication 237186 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of June 14 through July 10, 2000. (See Comm. No. 236781).

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 14

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

JOURNAL OF PROCEEDINGS FOR JULY 11, 2000

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF PURCHASE
COOK COUNTY HIGHWAY DEPARTMENT – JULY 11, 2000**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson & Company	Section: 99-A-5014-05-BR Lake Cook Road Bridge over Buffalo Creek Estimate #5	\$ 54,044.00
Allied Asphalt Paving Company, Inc./Bank of America	Section: 00-W8043-02-RS Landwehr Road, West Lake Road to Dundee Road Estimate #1	23,430.00
Callaghan Paving, Inc.	Section: 96-06809-03-WR Dan Ryan West Leg North Frontage Road; Cicero Avenue to Crawford Avenue Estimate #1	30,994.00
Callaghan Paving, Inc.	Section: 98-C1336-02-RS Steger Road Calumet Expressway to Indiana State Line Estimate #3	109,764.00
Contracting & Material Company	Section: 98-B6220-03-TL 179th Street at 104th Avenue Estimate #1	9,366.75
Curran Contracting Company	Section: 99-A7103-02-RS Group 3-1999: Otis Road, Sutton Road to Dundee Avenue; and Otis Road at Flink Creek Estimate #2	246,276.00
E.A. Cox Company	Section: 98-W4829-01-RS Ashland Avenue, Lake Street to Augusta Boulevard Estimate #6	207,602.45
Hardin Paving Company	Section: 93-A7423-03-WR Group 1-2000: Grant Road, Lee Road to Voltz Road Estimate #4	98,208.40
Hawk Enterprises, Inc.	Section: 96-A5917-04-TL Traffic Signal on Euclid Avenue at Sycamore Lane Estimate #2	46,520.75

JOURNAL OF PROCEEDINGS FOR JULY 11, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Hawk Enterprises, Inc.	Section: 95-W3107-03-TL Group 1-1999: Traffic Signals Estimate #7	\$ 106,993.40
James Fiala Paving	Section: 97-B4813-03-RS Bluff Road, .75 miles west of Lemont Road; Will-Cook County Line at Lemont Road Estimate #4	73,514.00
K-Five Construction Corporation	Section: 90-B6628-01-RP Vollmer Road, Cicero Avenue to Kedzie Avenue Estimate #23	75,769.50
Kustom Construction Company	Section: 99-A5816-02-BR Camp McDonald Road at McDonald Creek Estimate #1	94,365.00
Plote, Inc./Milburn Brothers, Inc.	Section: 92-A5018-02-RP Lake Cook Road, Portwine Road to the Tri-State Tollway Estimate #10	580,093.30
R.W. Duntelman Company	Section: 95-A6304-02-FP Bode Road, Sutton Road to Barrington Road Estimate #2	262,178.07
Rausch Construction Company	Section: 94-7BLDG-01-MG Building Demolition and Replacement District #2 Estimate #30	62,266.67
Ganna Construction, Inc.	Section: 96-V6040-04-FP Roselle Road, Illinois Boulevard to Central Road Estimate #53	116,458.20
Callaghan Paving, Inc.	Section: 87-B4522-03-RP 103rd Street Kean Avenue to Roberts Road Federal Project No. STPM-7003 (591)	125,276.13
Hecker & Company, Inc.	Section: 96-V6937-04-TL Arlington Heights Road Devon Avenue to Higgins Road Federal Project No. CMM-7003 (536) Estimate #9 & Final	29,767.88

JOURNAL OF PROCEEDINGS FOR JULY 11, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
CSX Transportation, Inc.	Section: 99-W3916-03-RR Central Avenue at CSX Railroad Grade Crossing Surface County's Reimbursement of Material Costs Revised Final Bill #7008766	\$ 32,119.14
Werner Printing & Engraving	Section: 97-8MAPS-01-AA Cook County Atlas Printing Progressive Atlas Printing Progressive Invoice #1	37,000.00
Christian-Roge & Associates	98-W4829-01-RS Ashland Avenue, Lake Street to Augusta Boulevard Construction Engineering and Inspection Services May 1, 2000 Estimate #4	30,683.52
Knight Infrastructure, Inc.	95-7BLDG-02-MG District #5 Maintenance Facility Building Replacement Estimate #1-EJM (Supplemental) Estimate #2-EJM Estimate #1-O'Brien (Supplemental) Estimate #1 and Final-O'Brien	23,796.02 1,649.00 6,042.00 2,075.00
Knight Infrastructure, Inc.	88-B7430-02-RP 119th Street, Kedzie Avenue to Western Avenue Estimate #1 Estimate #1-ASC	36,804.83 17,425.84
Christiopher B. Burke Engineering, Ltd.	99-8TSDS-03-ES Electrical Engineering Design Services Work #3, Estimate #1 and Final Work #4, Estimate #1	4,316.80 22,111.70
Christopher B. Burke Engineering, Ltd.	95-6HESS-01-ES Hysdraulic Engineering and Surveying Services Wolf Road at Long Run Creek Estimate #2-Wolf and Final	3,607.25
Harry O. Hefter Associates, Inc.	00-7BLDG-03-MG Maintenance Facility District #2 Demolition and Garage Construction Estimate #1 Estimate #2	825.50 7,429.52

JOURNAL OF PROCEEDINGS FOR JULY 11, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
McDonough Associates, Inc.	98-A5019-03-EG Lake Cook Road, Tri-State Tollway to Waukegan Road Estimate #12 Estimate #13	\$ 4,147.22 5,217.47
Patrick Engineering, Inc.	99-6HESS-05-ES Drainage Engineering Services at Various Locations Work Order #2 Estimate #5	5,714.87
Singh & Associates, Inc.	98-W3910-04-FP Central Avenue, 155th Street to 147th Street Estimate #6	14,144.45
Collins Engineers, Inc.	00-6BIUW-03-ES Underwater and Sounding Inspections of Structures over Water Estimate #1	712.35
Aldridge Electric, Inc.	00-8EMIM-28-GM Maintenance Changes May 2000	103,432.50
Village of Deerfield	00-8EMIM-28-GM Water Charges Pump Station #4 Lake Cook Road at Metra Railroad Account #61-0620 April 30, 2000 to May 31, 2000	7.50
Village of Northbrook	00-8EMIM-28-GM Water Charges Pump Station #5 Lake Cook Road at Union Pacific Railroad Account #1-1055-099-0000-0000-000 December 18, 1999 to March 21,2000	21.00
Aldridge Electric, Inc.	00-8EMIM-28-GM Maintenance Charges March 2000	103,467.00
Village of Richton Park	00-8EMIM-28-GM Water Charges Pump Station #3 Sauk Trail and I.C.G. Railroad Account #906-9052-00-0 February 2, 2000 to May 16, 2000	15.90

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
WLI Industries, Inc.	Sign Panel Assembly Maintenance – 2000 00-8SPAM-21-GM Estimate #5	\$ 18,278.51
Western Industries, Inc.	Sign Panel Assembly Maintenance – 1999 99-8SPAM-20-GM Estimate #15 and Final	97,943.50
A.C. Pavement Striping Company	Striping Intersection and Crosswalk – 2000 00-8STIC-21-GM Estimate #1	153,633.15

NEGOTIATION SERVICES

94TH AVENUE	SECTION: 97-W2609-01-FP	
Mathewson & Mathewson	Parcel: 08-01	900.00

TITLE FEES

ELA ROAD	SECTION: 93-V5744-02-DR	
Chicago Title Insurance Company	Order #007859689	450.00
VOLLMER ROAD	SECTION: 98-B6625-03-RP	
Chicago Title Insurance Company	Plat: 937 TR26-04 Order #007763723	50.00
179TH STREET	SECTION: 94-B6219-04-FP	
Chicago Title Insurance Company	Plat: 929 Order #007845984	450.00
PLAINFIELD ROAD	SECTION: 94-B3719-04-FP	
Chicago Title Insurance Company	Plat: 931 TE931.2 Order #007859456	450.00

LAND ACQUISITION

94TH AVENUE	SECTION: 97-W2609-01-FP	
SSM Health Care c/o St. Francis Hospital	Parcel: 08-01	65,000.00
94TH AVENUE	SECTION: 97-W2609-01-FP	
McBride, Baker & Coles	Parcels: 09-09, 09-10	10,006.06

JOURNAL OF PROCEEDINGS FOR JULY 11, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>APPRAISAL SERVICES</u>		
VOLLMER ROAD	SECTION: 98-B6625-03-RP	
Real Property Appraisals, Ltd.	Plat: 937 TR26-02, 04 and 5801 West Vollmer (vacant)	\$ 2,190.00
<u>MOTOR TAX FUEL FUND NO. 600-600</u>		
Werner Printing and Engraving	Section: 97-8MAPS-01-AA Cook County Atlas Printing Progressive Invoice #1	37,000.00
Callaghan Paving, Inc.	Section: 87-B4522-03-RP 103rd Street, Kean Avenue to Roberts Road Federal Project #STPM-7003 (591) Estimate #19	125,276.13
Hecker & Company, Inc.	Section: 96-V9637-04-TL Arlington Heights Road, Devon Road to Higgins Road Federal Project #CMM-7003 (536) Estimate #9 and Final	29,767.88

COMMISSIONER CARR, SECONDED BY COMMISSIONER SCHUMANN, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-A5019-03-EG REGARDING MCDONOUGH ASSOCIATES, INC.

COMMISSIONER QUIGLEY MOVED TO ADJOURN. SECONDED BY COMMISSIONER CARR, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

July 11, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (16)

Absent: Commissioner Moreno (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon the adoption of this Report, are awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 99-53-1466

Upgrade of the Auditorium Stage Equipment at Oak Forest Hospital of Cook County, to:

Gabe's Installation Service, Inc. \$ 122,400.00

CONTRACT NO. 99-82-1491

Plain Top Dining Tables for the Juvenile Temporary Detention Center, to:

Chicago United Industries, Ltd. \$ 11,073.30

CONTRACT NO. 00-85-517

Maintenance of Micrographic Equipment for the Clerk of the Circuit Court, to:

Microfilm Equipment & Supplies, Inc. \$ 84,420.00

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CONTRACT NO. 00-85-519

Maintenance of Micrographic Equipment for the Clerk of the Circuit Court, to:

Microfilm Equipment & Supplies, Inc. \$ 29,580.00

CONTRACT NO. 00-82-521

Printing of Court File Jacket Inserts for the Clerk of the Circuit Court, to:

The North Star Group, Inc. \$ 48,400.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 00-54-576

Plumbing Supplies for Oak Forest Hospital of Cook County Hospital, to:

Lakeside Pipe and Supply Company, Inc. \$ 58,689.32

CONTRACT NO. 00-54-670

Salt Cubettes for Cook County Hospital, Department of Buildings and Grounds, to:

Western Springs Village Hardware, Inc. d/b/a Village True Value Hardware \$ 10,800.00

CONTRACT NO. 00-54-713

Frozen Foods for Cook County Hospital, Department of Nutrition and Food Services, to:

Robin's Food Distribution, Inc. \$ 569,514.76

CONTRACT NO. 00-51-1472 REBID

Maintenance and Repair of Navistar International Trucks
for the Highway Department, to:

Owen's International, Inc. \$ 45,580.00

CONTRACT NO. 99-53-1428

Upgrade of the Honeywell Building Automation System for
Oak Forest Hospital of Cook County, to:

Honeywell International, Inc. \$ 1,161,230.50

CONTRACT NO. 99-84-1480

Office Furniture for the Sheriff's Police Department, to:

Prestige Office Products \$ 16,300.50

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CONTRACT NO. 99-88-1510

Computer Equipment and Software for Provident Hospital of Cook County, to:

Code Engineering Services, Inc. \$ 150,653.84

CONTRACT NO. 00-84-325

Photocopiers for the Recorder of Deeds Office, to:

Ambassador Business Solutions, Inc. \$ 66,589.00

CONTRACT NO. 00-54-373 REBID

Asbestos Removal Supplies for the Department of Facilities Management, to:

Advanced Supply Company \$ 102,117.68

CONTRACT NO. 00-58-487

Floor Care Products for Oak Forest Hospital of Cook County, to:

MHA Group, Inc. \$ 55,247.70

CONTRACT NO. 00-51-603

Maintenance and Repair of Cooling Tower System for
Provident Hospital of Cook County, to:

Northern Weather Makers HVAC, Inc. \$ 147,522.00

CONTRACT NO. 00-85-644

Xerox 4635 Laser Printer Labels for the Clerk of the Circuit Court, to:

Bren Products, Inc. \$ 35,497.50

CONTRACT NO. 00-51-690

Oil (Motor, Diesel and Transmission) and Windshield Washer Solvent
for the Sheriff's Vehicle Service, to:

Alko Automotive, Inc. \$ 33,645.00

CONTRACT NO. 00-51-789

Asbestos Waste and Construction Debris Disposal Service
for the Department of Facilities Management, to:

Waste Management of Illinois d/b/a Waste Management Metro \$ 37,000.00

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

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CONTRACT NO. 00-82-512

Printing of C, D and I Bond Books for the Clerk of the Circuit Court, to:

Moore North America, Inc. \$ 71,835.00

CONTRACT NO. 00-53-702

Laboratory Analysis Services (Asbestos, Bulk and Air Monitoring Samples)
for the Department of Facilities Management, to:

Mattie Bell, Inc. \$ 16,357.50

CONTRACT NO. 00-53-435

Oak Forest Hospital of Cook County Roof Replacement (Package B)
for the Office of Capital Planning and Policy, to:

National Roofing Corporation \$ 1,101,290.00

CONTRACT NO. 00-53-436

Oak Forest Hospital of Cook County Roof Replacement (Package A)
for the Office of Capital Planning and Policy, to:

National Roofing Corporation \$ 1,107,240.00

CONTRACT NO. 00-53-845

County-wide Facility Roof Replacement (Package C - Warehouse
and Old Cermak Hospital) for the Office of Capital Planning and Policy, to:

National Roofing Corporation \$ 828,700.00

CONTRACT NO. 00-53-844

Medical Equipment (Bid Package #3) and Radiology Equipment
for the New Cook County Hospital for the Office of Capital Planning and Policy, to:

Siemens/Faustech, A Joint Venture, A DD Industries, LLC, Company \$ 49,337,491.00

CONTRACT NO. 00-75-427

Clinical, Chemistry, Microbiology and Virology Testing of Post Mortem Samples
for the Medical Examiner's Office, to:

Laboratory Corporation of America \$ 14,619.00

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CONTRACT NO. 00-15-173H-1

HRD Related Agents (Pharmaceuticals) for the Bureau of Health Services, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	\$ 142,531.20
Dik Drug Company, Inc.	601,452.00
DMS Pharmaceutical Group, Inc.	<u>208,165.00</u>
	\$ 952,148.20

CONTRACT NO. 00-15-446H

Anti-Infective Agents (Pharmaceuticals) for the Bureau of Health Services, to:

Abbott Laboratories, Pharmaceutical Products Division	\$ 22,346.10
Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	536,808.59
Dik Drug Company, Inc.	4,679,377.61
DMS Pharmaceutical Group, Inc.	<u>7,331,097.91</u>
Partial Award	\$ 12,569,630.21

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 00-15-502H

Surgical Instruments for the Bureau of Health Services, to:

Bergen Brunswick Medical Corporation	\$ 10,044.12
The Burrows Company	53,324.92
Dik Drug Company, Inc.	108,175.71
Howard Medical Company	4,254.75
Ravenswood Medical Resources Corporation	<u>18,011.66</u>
Partial Award	\$ 193,811.16

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 00-58-354	Wall and Ceiling Fans and Wall Clocks for Cook County Hospital, Department of Buildings and Grounds
Contract No. 00-58-444	Folger Adams and Maxi Mogul Security Key Blanks for the Department of Facilities Management
Contract No. 99-88-1205 Rebid	Laser Printer Systems for the Circuit Court of Cook County, Office of the Chief Judge

COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 00-58-354.

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Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

June 28, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Butler, Collins Hansen, Moreno, Silvestri, (6)

Absent: Commissioner Sims (1)

Also Present: Michael LaMont - Director, Office of Capital Planning and Policy; Terry McCabe - Office of Capital Planning and Policy; Dave Devane - Sheriff's Office; and Richard Rudnicki - WB Dolphin & Associates

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, June 28, 2000 at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

236803 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication dated June 9, 2000:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for Rockwell Warehouse Renovation: Phase II – Interior. It is respectfully requested that this honorable body approve this request.

This project involves the upgrade/replacement of mechanical and electrical systems, plumbing and sprinkler systems, and life safety systems.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 6/20/00.**

Commissioner Silvestri moved to defer Item No. 236803. Seconded by Commissioner Butler. the motion carried.

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- 236804 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication dated June 9, 2000:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for Nurse Call System Replacement at Oak Forest Hospital of Cook County. It is respectfully requested that this honorable body approve this request.

This project provides for the replacement of the existing nurse call system. Parts for the current nurse call system are no longer manufactured.

Bond Issue (33000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 6/20/00.**

Commissioner Hansen asked how is the need for uninterrupted power source for the call system being handled?

Michael LaMont asked Richard Rudnicki with WB Dolphin and Associates to answer Commissioner Hansen's question.

Richard Rudnicki stated that the uninterrupted power supply that is listed in the document refers to the backup power that will drive the CRT units. He further stated that the UPS system is a secondary emergency battery backup so that no data is lost on the computer system.

Commissioner Silvestri moved approval of Item No. 236804. Seconded by Commissioner Butler, the motion carried.

- 236805 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication dated June 6, 2000:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for renovation of South Campus – Phase IIB, furniture, fixtures and equipment. It is respectfully requested that this honorable body approve this request.

This package consists of new furniture and equipment for Buildings Two and Five which are currently undergoing renovation.

Bond Issue (19000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 6/20/00.**

Commissioner Collins asked a question regarding the cost of fixed chairs in the Day Reporting Building.

Michael LaMont asked Terry McCabe and Dave Devane to respond to Commissioner Collins' question. Terry McCabe, Office of Capital Planning and Policy, stated that the chairs will be located in building 5 in the Swap Orientation Area, which contain very large rooms. He said the request will be one bid.

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Michael LaMont stated that the request is an estimate and is not the bid price. He said the market will dictate what the county will pay for the furniture. He further stated that generally the estimates on furniture are on the high side, but each manufacturer discounts furniture.

Commissioner Moreno moved approval of Item No. 236805. Seconded by Commissioner Butler, the motion carried.

PROJECT PROGRESS REPORT – June 21, 2000

Commissioner Hansen asked a question regarding the County Building infrastructure upgrade.

Michael LaMont responded that the first part of the contract determines the scope of work. He said this particular contract is for the evaluation and design.

Commissioner Hansen asked if the contract is for both actual work and evaluation?

Michael LaMont stated that the contract will be for the consultant's engineering and environmental system design, and their contract is part of the \$8.1 million total budget.

Commissioner Hansen asked if the committee can receive an updated memorandum on the status of the County Building relocation project.

Michael LaMont responded that he will get a memorandum to the Commissioners.

Commissioner Hansen asked if the exterior renovation project is different from the infrastructure upgrade?

Michael LaMont stated that the exterior renovation is a separate project, and will have a report in one month.

Commissioner Hansen asked what is the nature of the problem in regards to the escalators?

Michael LaMont stated that the contractor fell behind; he was brought in well before the contract completion date and was warned that if he did not complete the work on time, the County would have to assess damages. The first escalator was completed within a few months and the second escalator took longer. He further stated that at this point the contractor has completed the work. Mr. LaMont stated that there are plans to assess damages for the time work was not complete.

Commissioner Hansen asked if the options for the outlying courts, specifically at Skokie, have been resolved?

Michael LaMont stated that they are nearing completion of the evaluation of the options which are going to include putting as many cars on site as possible. The goal being that the public will be allowed to park on site and the staff would have to park off site and be shuttled. Mr. LaMont indicated that one off site option is a proposal from the owner of a development southeast of the Skokie Courthouse. The Office of Capital Planning and Policy is looking at this cost versus using Forest Preserve District property.

Commissioner Hansen asked when will the report be available?

Michael LaMont responded August 1, 2000.

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Commissioner Hansen asked the status on the medical records storage?

Michael LaMont responded that a structural consultant is looking at the feasibility of moving the medical records into the 1900 West Polk Street Building, in the kitchen/cafeteria area. He further stated that they are concerned with floor loading.

Commissioner Hansen asked if there is a final report available?

Michael LaMont responded that it is still under investigation.

Commissioner Hansen asked when can the committee expect a final report?

Michael LaMont stated that they will have the report by September 1, 2000.

Commissioner Hansen moved to adjourn the meeting, seconded by Commissioner Butler. The motion carried.

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Butler, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

June 28, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Lechowicz, Commissioners Collins, Daley, Schumann, Silvestri and Sims (7)

Absent: Commissioners Moran and Sutker (2)

Also Present: Steven S. Morrill - Morrill & Associates, Cook County Board's Lobbyist in Springfield; and Eugene M. Barnes - E.M. Barnes & Associates, Cook County Board President's Lobbyist in Springfield

JOURNAL OF PROCEEDINGS FOR JULY 11, 2000

Ladies and Gentlemen:

Your Committee on Legislation & Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, June 28, 2000 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

With leave of the body, Chairman Hansen asked the Committee to consider Communication 236801 as the first item of business.

236801 SOUTH STICKNEY SANITARY DISTRICT (APPOINTMENT), by John H. Stroger, Jr., President, Cook County Board of Commissioners, transmitting a Communication dated June 20, 2000:

I hereby appoint GEORGE F. GUSTAFSON to fill the vacancy left by Benny Lonero at the South Stickney Sanitary District for a term to begin immediately and expire May 1, 2002.

I submit this communication for your approval.

Referred to the Committee on Legislation and Intergovernmental Relations 6/20/2000.

Commissioner Daley moved approval of Communication 236801. Seconded by Vice Chairman Lechowicz, the motion carried unanimously.

The Chairman then asked the County Board's lobbyist for brief remarks on the status of the County Legislative Program.

Chairman Hansen made a comment on the general success of the county's legislative program in terms of the passage of bills on which the Board took positions.

Steve Morrill provided the members with information on the Special Session of the General Assembly called by Governor Ryan. Mr. Morrill stated that the special session would be limited to reducing the State's sales tax on motor fuel from 6.25% to 1.25%, thereby preserving the local distribution to counties.

Vice Chairman Lechowicz asked Steve Morrill to keep the Board informed of the final text approved to ensure the Board that the legislation does not contain any provisions that would negatively impact Cook County government.

Steve Morrill proceeded to discuss the legislative items on the agenda.

Mr. Morrill informed the members that during the session the Board's positions on bills were sent to each member of the General Assembly in the form of two letters, under joint signature by President Stroger and Chairman Hansen. He stated follow up visits were done with Cook County legislators to ensure that the county's concerns were received and understood, and the Board's positions were also presented when bills were considered in committee.

Steve Morrill then proceeded to report on the status of legislation formally SUPPORTED by the Board.

- HB 1137

Steve Morrill stated that House Bill 1137 is the vehicle bill for an election proposal initiated jointly by the County Clerk and the Chicago Board of Elections to allow for the use of new voting equipment in its intended fashion. Mr. Morrill stated that there was no resolution on this subject but it might be resolved during the fall veto session.

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In response to Commissioner Daley's question regarding if the new voting equipment will be used in the general election this November, Mr. Morrill stated that the new equipment will be used in every precinct; however, in a different manner than was initially intended.

In response to Commissioner Daley's question if the "rejection of ballots" feature will be available during this time, Steve Morrill stated that this feature would not be used under the current procedures this fall.

In response to Commissioner Daley's question regarding if House Bill 1841 was another election vehicle bill and, if so, why Cook County was specifically excluded from the provisions of the bill, Mr. Morrill stated the bill, as passed by the Senate, does specifically exclude elections in Cook County's jurisdictions and all election jurisdictions that are municipal, such as the City of Chicago. Mr. Morrill stated that the expressed rationale behind the exclusions was to more easily test the new video voting pilot program in smaller jurisdictions.

- HB 3036

Mr. Morrill stated the bill creates the Senior Citizens Prescription Drug Discount Act and provides for a state-run collective "buying club" for seniors to purchase prescription drugs. He reported that the bill passed the House by a vote of 63-37-18, but was never released from Senate Rules Committee.

- HB 3223

Mr. Morrill stated the bill was initiated by the City of Chicago to address the high cost to appeal non-moving vehicle violations in Cook County's courts system. He reported that the bill passed the House by a vote of 115-0-0, but was never released from the Senate Rules Committee.

Vice Chairman Lechowicz commented that the Senate had passed Senate Bill 1442, which the Governor signed. The Vice Chairman further commented that the bill contains the same language as HB 3223 to decrease the Administrative Review Court Fee to \$25.

Steve Morrill, as directed by Chairman Hansen, stated he would note this correction on the status report.

- HB 3428

Mr. Morrill stated the bill provides for a procedure to freeze the assessment of historic residences for a set period during renovation. He reported that the bill passed both the House and Senate and was approved by the Governor as Public Act 91-806.

- HB 4138

Mr. Morrill stated the bill authorizes circuit court clerks to accept payments of court fines, penalties and costs through debit cards. He reported that the bill passed both chambers unanimously and was approved by the Governor as Public Act 91-733.

- HB 4651

Mr. Morrill stated the bill was initiated by the City of Chicago to allow the City to collect debts owed by employees of other governmental entities through wage deduction. He informed the committee that Cook County was successful in negotiations with the City and amended the bill to allow the provision to be reciprocal. He reported the bill failed the House deadline for passage.

- HB 4698

Mr. Morrill stated the bill was initiated in response to the First Appellate Court decision that there was no sovereign immunity from legal malpractice claims against public defenders. He stated the bill provides a specific statutory immunity for public defenders and thereby protects the county treasury. Mr. Morrill added that in order to increase the odds of the measure passing, the exact language in HB 4698 was amended onto Senate Bill 1387. He reported that both bills passed the legislature and were sent to the Governor for his signature. He noted House Bill 4698 still remains on the Governor's desk, but Senate Bill 1387 was approved as Public Act 91-820.

Vice Chairman Lechowicz and Commissioner Daley briefly commented that even with the willful and wanton standard remaining, this legislation and statutory provision are essential to the County.

- SB 1645

Mr. Morrill stated the bill was initiated by the Cook County Assessor to address a problem with property tax re-assessment information not being received by property owners who have their taxes paid directly by a mortgage lender through escrow accounts. He stated the bill requires mortgage lenders in Cook County to send notices to all mortgagors within five days of receiving a notice of an increased assessment. He reported the bill passed both chambers and was approved by the Governor under Public Act 91-751.

Steve Morrill then proceeded to report on the status of legislation formally OPPOSED by the Board.

- HB 2976

Mr. Morrill stated the bill amended the Freedom of Information Act to allow public access to information regarding settlements of litigation involving a public entity, such as the County's medical malpractice, workers compensation and other litigation and industrial claims documents and reports. He reported that this bill was defeated.

- SB 1276

Mr. Morrill stated the bill sought to allow non-attorneys to represent a taxpayer before the Cook County Board of Review. He noted that a majority of the Board of Review members opposed the bill and requested that the County Board join them. Mr. Morrill reported the bill passed the Senate, but was defeated in the House Executive Committee on a 5-4-6 vote.

- SB 1303

Mr. Morrill stated the bill sought to allow local taxing districts to intervene in any case in which an objection to the levy is filed. He reported the bill passed the Senate on a 39-15 vote, but was re-referred to House Rules Committee at the end of the session.

- SB 1440

Mr. Morrill stated the bill creates the Local Taxpayers' Bill of Rights, but does not apply to Cook County government or the City of Chicago. He explained under the provisions of the bill, certain procedural responsibilities are imposed upon local governments in the adoption of their annual appropriation budgets. Mr. Morrill noted that the Board opposed the bill based on concerns regarding the mandates it would impose on other local governments in Cook County. He reported the bill passed both chambers unanimously and was sent to the Governor on May 12, 2000.

Commissioner Collins requested a copy of Senate Bill 1440 from Mr. Morrill, noting concern that it may still have a negative impact on the smaller non-home rule local entities in her district.

- SB 1890

Mr. Morrill stated the bill amended the Election Code and proposed to require the election authority to mail an absentee ballot along with an application for an absentee ballot and to prohibit counting an absentee ballot that was not accompanied by a completed application. He reported the bill failed to meet deadline for passage.

Steve Morrill then proceeded to report on the status of OTHER legislation that was of interest to the Board.

- HB 3111

Mr. Morrill stated the bill had been a proposal of the county's Judicial Advisory Council for three years. He explained the proposal calls for the transfer of financial responsibility from the County to the State to pay for indigent defense representation under the Sexually Violent Commitment Act. He reported the bill passed the House on a 75-36-2 vote and was held in the Senate Judiciary Committee, with Senate President Philip and Chairman Hawkinson agreeing to continue discussions on the proposal through the summer.

In response to Vice Chairman Lechowicz's question regarding the position of the Cook County Public Defender's Office, Steve Morrill stated the office is in support of this initiative.

- HB 3929

Mr. Morrill stated the bill was initiated by the probation officers and calls for restitution to be paid to victims of crime only after any court costs have been paid. He noted that the bill created lengthy debates in the Judiciary Committee, with a majority siding with the argument that a victim's restitution should also be a statutory priority. He reported that the bill is on concurrence in the House and the deadline for passage was extended to December 1, 2000.

Vice Chairman Lechowicz moved to support House Bill 3929, reaffirming the belief that the county's cost for the criminal justice system should remain a priority in future discussions on the bill. Seconded by Commissioner Schumann.

Commissioner Daley moved to reconsider the position on House Bill 3929. Seconded by Commissioner Schumann. The motion carried unanimously.

Commissioner Daley moved approval to support the intent of House Bill 3929 as it relates to victims rights, stressing that in future discussions on the bill, equal consideration should be given to the County's court costs to administer the criminal justice system and to just compensation for victims rights. Seconded by Vice Chairman Lechowicz, the motion carried unanimously.

- SB 121

Mr. Morrill stated this bill came from a task force report of the Illinois Criminal Justice Authority, was supported by Circuit Court Clerk in Cook County, and amends the Code of Criminal Procedure calling for the issuance of statewide arrest warrants and a statewide warrants system being implemented and maintained by circuit court clerks. He reported the bill was never called for a vote in the House and the deadline for passage was extended to December 1, 2000

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• SB 906

Mr. Morrill stated the Board had opposed and stopped this bill from advancing in the 1999 session, but two weeks prior to the end of the 2000 session, it came out of House Rules Committee and passed in two days. He stated the bill was an initiative of the Township Officials and authorizes townships in Cook County to establish plan commissions with the authority to file official township plans for unincorporated areas of the County. He stated the bill does not preempt home rule authority and therefore would not impact Cook County's zoning and land use authority. Mr. Morrill reported that the bill passed both chambers and was approved by the Governor as Public Act 91-738.

Commissioner Schumann made a brief observation that the proposal will need a lot of attention from Commissioners, who have a majority of unincorporated land in their districts since this is specifically geared to look at Cook County zoning and land use.

Commissioner Schumann requested information from the President's Office regarding how the legislation will impact the County's services and authority as it relates to the Zoning Board of Appeals and the various departments involved in enforcing the Comprehensive Zoning Ordinance and Land Use Plan, and in general how this will be implemented in Cook County.

In closing Mr. Morrill stated that the big success the County had this session was in the State's budget and the 20% (\$81.7 million) increase in appropriations Cook County succeeded in obtaining with the support and assistance of the Governor and leaders in the House and Senate.

Vice Chairman Lechowicz noted the report President Stroger sent to the Commissioners from his Intergovernmental Relation's Office detailing the increased dollars and specific line items the County received, stating that it reflects the cooperation and good relationship President Stroger and the Board has with Governor Ryan and the House and Senate leaders.

Vice Chairman Lechowicz moved to have a letter or resolution, drafted by the lobbyists and with the assistance of the President's Office, memorializing the Governor and leadership thanking them for their support and assistance in regards to the appropriations Cook County government received from the State of Illinois. Seconded by Commissioner Daley, the motion carried unanimously.

Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Schumann. The motion carried.

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

CARL R. HANSEN, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Hansen, seconded by Commissioner Daley, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **The motion carried unanimously.**

ORDINANCE

Transmitting a Communication, dated June 13, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I transmit herewith a Ordinance to be considered by this Honorable Body.

This Ordinance has been recommended by the Department of Labor of the State of Illinois, pursuant to the Wages of Employees on Public Works (Prevailing Wage Act, Illinois Revised Statutes, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq.).

**00-O-23
ORDINANCE**

PREVAILING RATE ORDINANCE

WHEREAS, the State of Illinois has enacted "An ACT regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq.; and

WHEREAS, the aforesaid Act requires that the Board of Commissioners of the County of Cook investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said County employed in performing construction of public works, for said County.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF COMMISSIONERS OF THE COUNTY OF COOK:

Section 1. To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this County is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of June 2000, a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Cook. The Definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

Section 2. Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this County to the extent required by the aforesaid Act.

Section 3. The Bureau of Human Resources shall publicly post or keep available for inspection by any interested party in the main office of this Bureau of Human Resources (County) this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

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Section 4. The Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

Section 5. The Bureau of Human Resources shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

Section 6. The Bureau of Human Resources shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

Section 7. The Purchasing Agent of Cook County shall specify in the call for bids in any contract for public works that the general prevailing rate of wages in the locality for each craft or type of laborer or mechanic needed to execute the contract to perform such work, also the general prevailing rate for legal holiday and overtime work as ascertained by the Bureau of Human Resources, shall be paid for each craft or type of work needed to execute the contract or to perform such work. The Purchasing Agent in awarding the contract shall cause to be inserted in the contract a stipulation to the effect that not less than the prevailing rate of wages, as found by the Bureau of Human Resources, shall be paid to all laborers, workers and mechanics performing work under the contract, and the Purchasing Agent shall also require in all such contractor's bonds that the contract include such provision as will guarantee the faithful performance of such prevailing wage clause as provided by the contract.

Section 8. In the case of any underpayment of the prevailing wage, a penalty of 20% of the underpayment shall be assessed against the contractor or subcontractor; and the 20% penalty shall be payable to the Illinois Department of Labor. Any underpayment that has not been repaid to a worker within thirty-days of violation is subject to an additional 2% of the underpayment as a punitive damage assessment. This is payable to the worker.

Section 9. There is an automatic two (2) year debarment of any contractor or subcontractor found to have violated the Act on two (2) separate occasions. An affected contractor or subcontractor may request the Department to hold a hearing on the alleged violations within ten (10) days notification of the second violation.

Approved and adopted this 11th day of July 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

00-R-402

RESOLUTION

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,

JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,

ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,

MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,

DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER

COUNTY COMMISSIONERS

WHEREAS, Fermon J. "Fermie" De Angelo left Italy with his mother, sister and brother at the age of 6 months to relocate in Port Laharve, France. One month later, they immigrated to America landing on Ellis Island in December, 1920; and

WHEREAS, the De Angelo family settled in Melrose Park, Illinois where several generations have since called home; and

WHEREAS, Fermon De Angelo is the proud father of four sons, three daughters, three grandchildren and one great grandson, whom he all dearly loves; and

WHEREAS, Fermon De Angelo has been a member of Local 501 - Plumbers and Pipefitters Union for thirty-eight years and has worked for the Village of Melrose Park for eighteen years. In his spare time, Fermie enjoys golfing, bowling, playing cards and dancing; and

WHEREAS, as a genuine role model, inspiration and dedicated father/grandfather, Fermie's life story was entered into the "Advil Dad of the Millennium Contest" that was open to dads throughout Michigan, Wisconsin, Indiana and Illinois; and

WHEREAS, Fermie's entry was judged as a First Place winner and as such he was honored at a special reception hosted by Ray Floyd and Nolan Ryan at the Cog Hill Golf Club on July 5, 2000.

NOW, THEREFORE BE IT RESOLVED that the President and Members of the Cook County Board of Commissioners do hereby congratulate Fermon J. "Fermie" De Angelo on being named "Advil Dad of the Millennium"; and

BE IT FURTHER RESOLVED that this Resolution be spread upon the official proceedings of this Honorable Body and a signed copy be presented to Fermon J. "Fermie" De Angelo in recognition of this memorable occasion.

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Approved and adopted this 11th day of July 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-403
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, on June 5, 2000, the Chicago Wolves captured the championship of the International Hockey League, winning the Turner Cup; and

WHEREAS, in its six-season history, the Chicago Wolves have become a major participant in Chicagoland sports and have now twice brought the Turner Cup to Cook County; and

WHEREAS, the 2000 Turner Cup champion Chicago Wolves are comprised of owners Donald R. Levin and William Buddy Meyers, General Manager Kevin Cheveldayoff, Assistant General Manager/Director of Hockey Operations Gene Ubriaco, Director of Hockey Administration Bill Bentley, Vice-President of Business Operations Adam Fox, Senior Vice-President Wayne Messmer, Head Coach John Anderson, Assistant Coach Marty Howe, Hockey Operations Administrator Mike Nardella, Trainer Kevin Kacer, Equipment Manager Craig Kogut, Assistant Equipment Manager Bob Kennedy, and the following players: Steve Maltais (Captain), Wendell Young, Gord Dineen, Kevin Dahl, Dallas Eakins, Bob Nardella, Niklas Andersson, Steve Larouche, Chris Ferraro, Derek Plante, Chris Marinucci, Brian Noonan, Guy Larose, Glen Featherstone, Tom Tilley, Scott Pearson, Greg Andrusak, Dean Malkoc, Dave Mackey, Dan Plante, Chris LiPuma, Andrei Trefilov, Daniel Lacroix, Lonnie Loach, Brent Gretzky, and Jeremy Mylrmok; and

WHEREAS, the Chicago Wolves, through their hard work and winning spirit, have become a source of great pride and enjoyment to their many fans; and

WHEREAS, the County of Cook is proud to be the home of the Chicago Wolves; and

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WHEREAS, this Body takes great pride in recognizing those organizations of the County that are noted for their achievements and contributions.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate the Chicago Wolves on their outstanding effort in winning the International Hockey League championship and returning the Turner Cup to Cook County; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution be tendered to the players of the Chicago Wolves as recognition of their outstanding play and athletic excellence, to Donald R. Levin and William Buddy Meyers and the coaches and staff of the Chicago Wolves for their good work and many contributions, and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 11th day of July 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Lechowicz, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-404
RESOLUTION**

Sponsored by

**THE HONORABLE JERRY BUTLER AND DEBORAH SIMS
COUNTY COMMISSIONERS**

Whereas, life expectancy for African-American men is decreasing in this country while it is rising in all other segments of the population, and

Whereas, conditions such as career, hypertension, cardio-vascular disease, diabetes, HIV/AIDS and violence-related trauma disproportionately impact African-American men, and

Whereas, the Cook County Bureau of Health Services operates clinics and hospitals in communities which are home to large numbers of African-American men, and

Whereas, two Cook County Bureau of Health Services physicians, Dr. Eric Whitaker and Dr. Lester Wright, from the Ambulatory and Community Health Network and Provident Hospital of Cook County, respectively, have developed innovative approaches to attract African-American men to seek and receive comprehensive care, and

Whereas, the National Association of Public Hospitals and Health Systems have chosen to present their most prestigious award for 2000, the Jim Wright Vulnerable Populations Award, to the Cook County Bureau of Health Services and Drs. Whitaker and Wright for their efforts in meeting the health care needs of African-American men through the "Project Brotherhood" and "For Men Only" initiatives.

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Now Therefore Be It Resolved that the Cook County Board of Commissioners congratulates and commends Dr. Eric Whitaker and Dr. Lester Wright for their creative efforts in addressing one of the nation's and the country's most pressing health care problems.

Approved and adopted this 11th day of July 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Lechowicz, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 26, 2000 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a collective bargaining agreement for your consideration and approval at the July 11, 2000 Board Meeting.

**00-R-405
RESOLUTION**

WHEREAS, a collective bargaining agreement between the County and the Illinois Nurses' Association (representing Registered Nurses) has been negotiated for the period of December 1, 1998 through November 30, 2001; and

WHEREAS, salaries and wages for these positions have previously been approved by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

Approved and adopted this 11th day of July 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated June 26, 2000 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a collective bargaining agreement concerning States Attorney's Investigators for consideration at the July 11, 2000 Board Meeting.

Respectfully request your consideration and approval.

Estimated Fiscal Impact: \$609,701.00.

**00-R-406
RESOLUTION**

WHEREAS, a collective bargaining agreement for the period of December 1, 1998 through November 30, 2001 have been negotiated between the County/States' Attorney (as joint employers) and the Illinois Fraternal Order of Police Labor Council (representing States' Attorney's Investigators).

NOW, THEREFORE, BE IT RESOLVED, that these general increases and salary adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 11th day of July 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated June 28, 2000 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a collective bargaining agreement concerning Sheriff's Internal Affairs Investigators (Department of Corrections) for consideration at the July 11, 2000 Board Meeting.

Estimated Fiscal Impact: \$28,064.00.

**00-R-407
RESOLUTION**

WHEREAS, a collective bargaining agreement for the period of December 1, 1998 through November 30, 2001 has been negotiated between the County of Cook/Sheriff (as joint employers) and the Illinois Fraternal Order of Police Labor Council (representing Sheriff's Internal Affairs Investigators, Department of Corrections).

NOW, THEREFORE, BE IT RESOLVED, that this agreement be approved by the Board of Commissioners of Cook County.

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Approved and adopted this 11th day of July 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "present".

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Transmitting a Communication, dated June 28, 2000 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a collective bargaining agreement concerning Sheriff's Internal Affairs Investigators (Court Services) for consideration at the July 11, 2000 Board Meeting.

Estimated Fiscal Impact: \$18,902.00.

**00-R-408
RESOLUTION**

WHEREAS, a collective bargaining agreement for the period of December 1, 1998 through November 30, 2001 has been negotiated between the County of Cook/Sheriff (as joint employers) and the Illinois Fraternal Order of Police Labor Council (representing Sheriff's Internal Affairs Investigators, Court-Services).

NOW, THEREFORE, BE IT RESOLVED, that this be approved by the Board of Commissioners of Cook County.

Approved and adopted this 11th day of July 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "present".

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**00-R-409
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Township Flag Display

WHEREAS, Township Government in Cook County was founded in April of 1850; and

WHEREAS, Township Governments are celebrating their 150th birthday; and

WHEREAS, Township Governments held their first Town Meetings and elected their first Township officials in 1850; and

WHEREAS, on October 4, 2000, Township officials of Cook County will hold a Celebration Dinner commemorating this landmark birthday.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board and the Board of Commissioners does hereby recognize October 4th as Township Day with a display of Township flags in the County Building; and that Cook County will hold a formal ceremony in honor of Township Governments Sesquicentennial Celebration; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Township officials of Cook County to memorialize this historic occasion.

Approved and adopted this 11th day of July 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-410
RESOLUTION**

Sponsored by

THE HONORABLE ALLAN C. CARR, COUNTY COMMISSIONER

WHEREAS, on July 27, 2000 the City of Countryside will celebrate its 40th Anniversary; and

WHEREAS, the prairie lands inhabited by the Potawatamie Indians, would be changed forever and developed into farmland by the pioneers of 1833. It was those few homesteads that made up the City of Countryside which remains today as then a peaceful, pristine area, a reflection of its name and heritage; and

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WHEREAS, in 1887, the great "Chicago Fire" sent city dwellers "West" in search of a better life away from the congestion and industry of the big city, many relocating to the "City of Countryside"; and

WHEREAS, on July 27, 1960 the City of Countryside with a population of 2,200 and an area encompassing 2.75 square miles was incorporated and today nearly forty years later the population has steadily increased to well over 6,000 residents welcoming in the 21st century; and

WHEREAS, the city boundaries are approximately East Avenue and La Grange Road on the east, Joliet Road and the expressway on the south, Willow Springs Road and Brainard Avenue on the west, and an irregular line on the north, which is adjacent to the Village of La Grange; and

WHEREAS, the City of Countryside which is supported by a strong government and business community has been able to maintain a full range of municipal services for its residential and business community without imposing a real estate tax; and

WHEREAS, Countryside is a home rule community with a city form of government and in the course of 37 years the City built and has maintained an excellent municipal street system, public parkways, and the Countryside Recreation Department which maintains and oversees seven parks without the imposition of any special service or taxing districts; and

WHEREAS, the residents of Countryside enjoy a beautiful community and outstanding public infrastructure because of the efforts of many great community advocates and their hard work.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official gratitude and congratulations to the City of Countryside on its 40th Anniversary and to Mayor Carl Le Gant, the City's seven member Council, Aldermen, City Clerk and City Treasurer and commend them for their foresight, vision and commitment to the residents who call Countryside home; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to the City of Countryside to commemorate this very special occasion.

Approved and adopted this 11th day of July 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-411
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ
COUNTY COMMISSIONERS**

WHEREAS Boy Scout Jonathan Higgins is a member in good standing of Boy Scout Troop 464 of the Boy Scouts of America at Immaculate Conception Church, and

WHEREAS Jonathan Higgins advanced through the ranks of the Boy Scouts, and by so doing has demonstrated perseverance and commitment to the rigors of scouting, and

WHEREAS in the course of dedicated service to his troop, his family, his parish, and his community, Jonathan Higgins has earned numerous Badges of Merit from the Boy Scouts of America, and

WHEREAS Jonathan Higgins has demonstrated academic excellence, has maintained a leadership position within the Troop, and has capably upheld the Scout Oath of Service to God and County, and

WHEREAS Jonathan Higgins has displayed his exceptional community spirit and sense of civic pride through the organization of his Community Service Project, and

WHEREAS Jonathan Higgins has successfully passed the Board of Review and attained the rank of Eagle Scout, the highest honor in Scouting, and will be duly honored and appropriately recognized at the Eagle Court of Honor Ceremony on August 13, at the Immaculate Conception School Hall, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County, that Eagle Scout Jonathan Higgins be commended and congratulated for this outstanding achievement, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Eagle Scout Jonathan Higgins to commemorate this significant occasion.

Approved and adopted this 11th day of July 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-412
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ
COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Carl A. Demma

Born into time November 2, 1931

Born into eternity June 26, 2000, and

WHEREAS Carl A. Demma was the beloved husband of Fran (nee Di Giacomo), and

WHEREAS Carl A. Demma was the devoted son of the late James and Jenny Demma, and

WHEREAS Carl A. Demma was the loving father of the late Carla and Judi, and

WHEREAS Carl A. Demma was the fond brother of Antoinette (the late Sam) Gurgone and Joseph Demma, and

WHEREAS Carl A. Demma was a proud member in good standing of the Sons of Italy, Blue Army of Fatima, and Life Servant of Religious Orders, and was known for his lifelong devotion to the Roman Catholic community, and

WHEREAS all who knew him will attest that Carl A. Demma was a kind and caring man, generous in spirit, virtuous in character, and his life will long be remembered as a testament to faith, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County, that the Board hereby expresses its deepest sorrow and extends its most heartfelt sympathy to the loved ones and many friends of Carl A. Demma, and

BE IT FURTHER RESOLVED that this text be spread In Memoriam upon the official proceedings of this Honorable Body, and a suitable copy of same be provided to the family of Carl A. Demma, that his memory may be so honored and ever cherished.

Approved and adopted this 11th day of July 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-413
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ
COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Margaret Haggerty
Born into time August 9, 1945
Born into eternity June 24, 2000, and

WHEREAS Margaret Haggerty was the beloved daughter of the late Charles and Margaret Haggerty, and

WHEREAS Margaret Haggerty was the dear sister of Charles (Carol) and the late Maurice (Buddy), and

WHEREAS Margaret Haggerty was the beloved mother and dear friend to John "Jay" C.P.D., Timothy (Maureen) and Brian, and was a special friend to Lisa Craft and Jennifer Marasco, and

WHEREAS Margaret Haggerty was the proud grandmother of Nicole, Melissa and Amanda, and

WHEREAS Margaret Haggerty was a proud and loyal employee of Westinghouse, Inc., with a 23 year record of outstanding service to the company, and

WHEREAS Margaret Haggerty was affectionately called "Peggy" by her family and many friends, and

WHEREAS all who knew her will attest that Margaret "Peggy" Haggerty was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her sons and grandchildren, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Margaret "Peggy" Haggerty, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Margaret "Peggy" Haggerty, that her memory may be so honored and ever cherished.

Approved and adopted this 11th day of July 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-414
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ
COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Sam Scalise

Born into time December 20, 1909
Born into eternity June 21, 2000, and

WHEREAS Sam Scalise was the beloved husband of Ann C. (nee Scalise), and

WHEREAS Sam Scalise was the devoted son of the late Louis and the late Catherine (nee Madia), and

WHEREAS Sam Scalise was the loving father of Louis (Irene), Terry (Karen), and twins Peter (Betty) and Catherine Scalise, and

WHEREAS Sam Scalise was the proud grandfather and "Nanu" of Patricia, Margaret, Nancy, Sam and Nicholas, and the cherished great-grandfather of Adam, Eileen, Evan and Nicole, and

WHEREAS Sam Scalise was the fond brother of the late Peter (the late Agnes), Millie (the late Russell) Trovato, Rose (the late Frank) Mustari, the late Elizabeth (the late Tom) Sabella, the late Mary (the late Jerry) Amelio, Helen (the late Sam) Ursetta, Jay (the late Bill) Serritella and Frank (the late Tonka) Scalise, and

WHEREAS Sam Scalise was the dear uncle and godfather to many, and

WHEREAS all who knew him will attest that Sam Scalise was a kind and caring man, generous in spirit, virtuous in character, who was loved dearly by his family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County, that the Board hereby expresses its deepest sorrow and extends its most heartfelt sympathy to the loved ones and many friends of Sam Scalise, and

BE IT FURTHER RESOLVED that this text be spread In Memoriam upon the official proceedings of this Honorable Body, and a suitable copy of same be provided to the family of Sam Scalise, that his memory may be so honored and ever cherished.

Approved and adopted this 11th day of July 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-415
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, TED LECHOWICZ
AND PRESIDENT JOHN H. STROGER, JR., COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Harry W. Lochner
Born into time January 20, 1906
Born into eternity June 24, 2000, and

WHEREAS Harry W. Lochner was the beloved husband of Grace Sterns-Lochner and formerly of the late Dorothy Hediger Lochner, and

WHEREAS Harry W. Lochner was the loving father of Harry "Hal" (Ginger), Tom and Steve Lochner, and

WHEREAS Harry W. Lochner was the cherished grandfather of Heather, Holly, Laura (Jeff) Russell, Stephen, Erich and Kate Lochner, and was the adored great-grandfather of Samuel Russell, and

WHEREAS Harry W. Lochner was the founder and chairman of H.W. Lochner, Inc., a national consulting engineering firm, and

WHEREAS Harry W. Lochner served the people of Cook County as Assistant Superintendent of Highways, where he was known for his innovative work and conscientious attention to detail, and

WHEREAS Harry W. Lochner was honored in 1996 with the prestigious Civil Engineer of the Year Award by the American Society of Civil Engineers, and

WHEREAS Harry W. Lochner was an active member of his community, offering his leadership abilities to many worthwhile civic organizations, and was a valued member of the Glencoe Union Church, and

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WHEREAS Harry W. Lochner was known as a visionary, one of the earliest pioneers in the modern science of traffic planning, and his numerous contributions to our infrastructure surround the Chicago area as a living legacy to his lifelong work, and

WHEREAS all who knew him will attest that Harry W. Lochner was a kind and caring man, a leader among his peers, virtuous in character, who was loved dearly by his family and gave much love in return, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County, that the Board hereby expresses its deepest sorrow and extends its most heartfelt sympathy to the loved ones and many friends of Harry W. Lochner, and

BE IT FURTHER RESOLVED that this text be spread In Memoriam upon the official proceedings of this Honorable Body, and a suitable copy of same be provided to the family of Harry W. Lochner, that his memory maybe so honored and ever cherished.

Approved and adopted this 11th day of July 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-416
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Cook County is a community of more than five million people and thousands of businesses, making it the “economic engine” of the State of Illinois; and

WHEREAS, Cook County Government recognizes that developing a strong workforce, educated, trained and flexible, is essential to sustained economic development and a positive business environment; and

WHEREAS, the Cook County President’s Office of Employment and Training (POET) is Cook County Government’s lead agency in coordinating workforce development activity in the south and west suburbs of Cook County; and

WHEREAS, POET works with training agencies, villages, townships, school districts, area businesses and residents to provide workforce development activities that enhance the skills of the residents of the south and west suburbs; and

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WHEREAS, the Village of Maywood is one of POET's partners in developing the employment skills of young people; and

WHEREAS, POET established the President Stroger Summer Internship Program to provide summer work experiences for young people; and

WHEREAS, the Village of Maywood provided job sites within the village government that allowed for the placement of 50 young people into last summer's program; and

WHEREAS, on June 21, 2000, the State of Illinois recognized the partnership between President Stroger Summer Internship Program and the Village of Maywood with the Governor's Home Town Award for the effort to provide meaningful employment opportunities during the summer months.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners congratulate the Village of Maywood on receiving the Governor's Home Town Award, saluting the work that the President's Summer Internship Program has done on behalf of the residents of Cook County; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be prepared and presented to the Village of Maywood, Cook County POET and the participants in the program as a tribute to their efforts in developing a true partnership between local governments to advance workforce development in Cook County.

Approved and adopted this 11th day of July 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-417
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, during the racially turbulent 1950s, a group of talented and dedicated young men became the first African-American team to win the Chicago Park District Little League Baseball Championship in 1959; and

WHEREAS, coached by a 36 year old World War II Purple Heart Veteran, Edward Thompson, this team, the Tuley Park Comets, went on to have an undefeated season with a remarkable 36 wins; and

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WHEREAS, a story of sacrifice, discipline and a sheer determination to succeed, the Comets focused on teamwork and triumphed over great odds and, often, hostile environments; and

WHEREAS, coach Thompson and his wife treated the kids as if they were family, instilling in them the values of hard work and concentration; and

WHEREAS, on August 12 of this year, the Chicago Park District will rename the Tuley Park baseball field "Comets Field", in honor of the historic accomplishments of this phenomenal baseball team.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby applaud the myriad achievements of the Tuley Park Comets and send best wishes for a memorable dedication ceremony.

Approved and adopted this 11th day of July 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-418
RESOLUTION**

Sponsored by

**THE HONORABLE CALVIN R. SUTKER AND TED LECHOWICZ
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

IRWIN GROSSINGER

WHEREAS, **Irwin Grossinger** was the loving husband of Sharon, and

WHEREAS, **Irwin Grossinger** was the adoring father of Gary, Suzanne Grossinger Gould and Caroline Grossinger Schiller, and

WHEREAS, **Irwin Grossinger** was the affectionate grandfather of eight grandchildren, and

WHEREAS, **Irwin Grossinger** built his father's Chicago car lot into a string of family run auto dealerships in the north suburbs. His dealerships over the years sold tens of thousands of Cadillac, Volvo, Suzuki, Buick, Toyota, Chevrolet and GMC vehicles under the Grossinger name, and

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WHEREAS, the fleet of dealerships, centered around the family's flagship Autoplex in Lincolnwood, was built through a sense of single-minded determination and because Irwin Grossinger saw it as a mental challenge, and

WHEREAS, Stephen Foley of Steve Foley Cadillac stated, "Most people probably thought he was a tough businessman, but he was tough because he wanted to succeed. If he got involved in something, he wanted to do it right, to be the best. He had that drive about him. He always did his part and then some.", and

WHEREAS, **Irwin Grossinger** was raised among the bungalows and post-war construction in the Albany Park neighborhood of Chicago. He was a graduate of Roosevelt High School and DePaul University, where he earned a degree in business, and

WHEREAS, **Irwin Grossinger** followed his father into the auto business, taking over the family's Pontiac franchise with his late brother Paul and moving it to Skokie after his father and brother passed away, and

WHEREAS, although he had been close to earning a law degree when he went into full-time auto sales, his interest in the automobile business was his overriding concern from his early youth, and

WHEREAS, his wife, Sharon said, "Irwin really loved it. There's law involved, there's negotiating with manufacturers, there's selling cars, there's advertising. It's so many businesses within one business and ever changing. It was about the challenge of success, not necessarily growing the business.", and

WHEREAS, **Irwin Grossinger** also was involved in numerous civic and community activities. He was an active supporter of the Jewish United Fund, Little City of Palatine, the Lyric Opera and the Ravinia Festival, now

THEREFORE BE IT RESOLVED, the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family of Irwin Grossinger and joins them in their sorrow at this time of loss, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of Irwin Grossinger as testimony to his professional, civic and personal achievements.

Approved and adopted this 11th day of July 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-419
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE TED LECHOWICZ, COUNTY COMMISSIONER

WHEREAS, Senator Howard Carroll will be honored by the Decalogue Society of Lawyers and the Decalogue Foundation at the Merit Award and Installation Dinner, and

WHEREAS, Senator Howard Carroll will receive the Merit Award. The Award of Merit is presented in recognition of the recipient's lifetime achievements and contributions for the betterment of mankind. He will join an impressive list of previous award winners such as Colonel Jacob M. Arvey, President Harry Truman, Eleanor Roosevelt, Sidney Yates and Justice Harry A. Blackmun, and

WHEREAS, Senator Howard Carroll has had a long and distinguished career as a public official, He served in the Illinois House of Representatives from 1971 to 1973 and in the State Senate from 1973 to 1999. Senator Carroll served the last six years as Assistant Minority Leader. He served as the 50th Ward Democratic Committeeman for twenty years and is a community leader in his ward, and

WHEREAS, Senator Howard Carroll created and sponsored numerous pieces of legislation during his years in the State Legislature, including the Illinois Health Care Plan, the Crime Victims Compensation Act, the Asbestos Removal Act and the Enterprise Zones Act. He is recognized as an expert in state finances and public health care issues, and

WHEREAS, Senator Howard Carroll also sponsored the Anti-Paramilitary Training Law, the Hate Crime Report Act, the Anti-Desecration Act and he was involved in revising the pension laws which allowed for the investment of certain pension funds in Israel Bonds, and

WHEREAS, Senator Howard Carroll is a partner in the south loop Law Firm of Carroll and Sain. He resides in West Rogers Park and is married to Eda and they have two daughters, Jacqueline and Barbara. Senator Carroll serves as a Professor on the Complemental Faculty at the Rush University College of Health Sciences, and

WHEREAS, Senator Howard Carroll received his Bachelor of Science in Business Administration from Roosevelt University and his Jurist Doctorate from DePaul University, and

WHEREAS, Senator Howard Carroll is Chairman of the Board of Directors of the Chicago Chapter of the Shaare Zedek Medical Center and has served in leadership positions with Israel Bonds, B'nai Brith, and numerous other charitable and civic causes, and

WHEREAS, Senator Howard Carroll in the past thirty years, has been honored more than two hundred times by community, political and humanitarian groups. Included among the many awards he received are: Mother Teresa Commemorative Award in Recognition of Dynamic Leadership by the Mother Teresa Way Dedication Committee, the Illinois Federation for Human Rights Hero Award, the Evelyn Steinberg Cancer Foundation Humanitarian of the Year Award and the Friends of Israel Defense Forces Award of Merit, now

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THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Senator Howard Carroll on receiving the Merit Award from the Decalogue Society of Lawyers and the Decalogue Foundation, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to Senator Howard Carroll as testimony to his many years of service to his City, County and State.

Approved and adopted this 11th day of July 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-420
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

MORT EDELSTEIN

WHEREAS, **Mort Edelstein** was the loving husband of Sylvia, and

WHEREAS, **Mort Edelstein** was the adoring father of Donna and Jeffrey, and

WHEREAS, **Mort Edelstein** was an authentic Chicago news hound, a man known for knowing the who that's so important in the news business. He was known for the iron handshake of an ex-Marine, and for his jokes and the smiles they brought to colleagues, and

WHEREAS, in the thirty years before Mort Edelstein retired from the Federal Aviation Administration, he worked for radio, television and newspapers and as information officer for several agencies, and

WHEREAS, **Mort Edelstein** was a reporter, rewrite man, assistance city editor, sports writer and correspondent and that was on just one paper, *Chicago's American*. Assignments took him to Cuba, President Kennedy's inauguration and the Academy Awards, and

WHEREAS, **Mort Edelstein**, a former Marine boxer, was described as "tough as nails" by former reporter Harlan Draeger, an alum of the *Chicago Daily News*, where Mort wrote a column in the early 1970s, and

WHEREAS, Mort Edelstein served in the Marine Corps during World War II. He served in Peleliu in the Philippines and China, and

WHEREAS, Mort Edelstein worked for the Chicago Sanitary District, was assignment editor for WBBM-TV, and was chief investigative reporter for all news WBBM Radio, where he received an Edward R. Murrow Award for a documentary on forestry. He also won an award for investigative reporting on Chicago's Mental Health Department, and

WHEREAS, in 1971, Mort Edelstein worked for Thomas A. Foran when he ran for the Democratic nomination for Governor. He was Director of Special Events for the Chicago Park District before joining the *Daily News* as a columnist in 1972, and

WHEREAS, Mort Edelstein was known for his wide range of contacts and for being physically tough. But he was from the high-spirited old school of Chicago journalism where he would come bounding into the office everyday, and

WHEREAS, Mort Edelstein was passionate about sports, having served as batboy for the Chicago Cubs. He excelled at most sports, especially speed skating, baseball, basketball and football, now

THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family of Mort Edelstein and joins them in their sorrow at this time of loss, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a copy of same be tendered to the family of Mort Edelstein as testimony to his dedication to providing balanced news.

Approved and adopted this 11th day of July 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-421
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE TED LECHOWICZ AND ROBERTO MALDONADO

COUNTY COMMISSIONERS

WHEREAS, on August 19, 2000, the Indo-American community will celebrate the 53rd Anniversary of India's Independence, and

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WHEREAS, the Federation of Indian Associations-Chicago is hosting a spectacular parade to showcase India's rich cultural heritage. The parade will feature colorful floats each representing various stages of India, its music, costumes, fashion and dance, and

WHEREAS, the Indo-American community is flourishing throughout the Midwest. In Chicago, the heart of the Indo-American community is centered along Devon Avenue on Chicago's north side, and

WHEREAS, the Federation of Indian Associations-Chicago expects more than tens of thousands of visitors from across the Midwest to celebrate the 53rd Anniversary of India's Independence and cheer the parade along Devon Avenue, now

THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby salute the Federation of Indian Associations-Chicago as it prepares to celebrate the rich cultural heritage of India and urge all citizens to attend the parade, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the Federation of Indian Associations-Chicago.

Approved and adopted this 11th day of July 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-422
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

WHEREAS, Richard Tomoleoni has announced his retirement as a Chicago Public School Teacher after thirty-seven years of distinguished service; and

WHEREAS, Richard Tomoleoni dedicated his entire teaching career to educating the youth of Roberto Clemente High School; and

WHEREAS, while serving as Athletic Director, Physical Education Teacher and Baseball Coach at Clemente High School, Richard Tomoleoni touched the hearts and minds of countless youth, instilling a sense of pride and accomplishment both on the baseball field and in the classroom; and

WHEREAS, during his years as a Baseball Coach, Richard Tomoleoni led the Clemente baseball team to championship status, achieving eight City Championship Awards, eight State Finalists Awards and two Final Four Awards; and

WHEREAS, Richard Tomoleoni is currently ranked as the third highest winning baseball coach in state history. By the year 2000, Tomoleoni's coaching skills had netted his teams total wins of 718 games; and

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WHEREAS, with the help of former baseball players he had coached over the years, Richard Tomoleoni was instrumental in constructing one of the top, state-of-the-art, baseball facilities in Illinois at Clemente High School; and

WHEREAS, Richard Tomoleoni was a role model and inspiration to all those he taught and coached, some of whom became professional baseball players, teachers, firemen and policemen; and

WHEREAS, Richard Tomoleoni proudly considers hundreds of those he coached his lifelong friends; and

WHEREAS, Richard Tomoleoni believes that his greatest accomplishment was leading his players to become successful citizens and devoted family men.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners, on behalf of the people of Cook County, does hereby recognize and commend Mr. Richard Tomoleoni for his invaluable contribution to the education of our youth and wish him every success in his future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Mr. Richard Tomoleoni as a token of this Honorable Body's appreciation.

Approved and adopted this 11th day of July 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-423
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Richard G. Weiler, a native of Chicago, began his officiating career on Chicago Public and Catholic league playing fields prior to officiating at the college level; and

WHEREAS, Richard G. Weiler officiated hundreds of college basketball and football games including the Big Ten Conference, Missouri Valley Conference, Metro Conference, Mid-Western Collegiate Conference and the Mid-Continent Conference; and

WHEREAS, Richard G. Weiler is a World War II Navy Veteran and after 30 years of outstanding service as a Lieutenant with the Chicago Fire Department, Rich is currently employed in the Cook County Sheriff's Department of Community Services; and

WHEREAS, officiating in intercollegiate sports is a true brotherhood to which Richard G. Weiler has greatly contributed; and

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WHEREAS, Rich and his sweetheart, Eve, live in Oak Lawn, Illinois and enjoy spending time with their five children and thirteen grandchildren.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners does hereby congratulate Richard G. Weiler for his distinguished officiating career; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be entered into the official proceedings of this Honorable Body and a suitable copy be presented to Richard G. Weiler in recognition of his accomplishments as a champion of intercollegiate sports' officiating.

Approved and adopted this 11th day of July 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-424
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ
COUNTY COMMISSIONERS**

WHEREAS Margaret Mary Ahern was born in Manchester, New Hampshire, on July 15, 1910, and

WHEREAS Margaret Mary Ahern came to Chicago at the age of 16 and attended St. Gabriel Commercial School, and

WHEREAS Margaret Mary Ahern graduated from St. Gabriel Commercial School and has remained a faithful lifetime member of the parish, as well as a longtime resident of Chicago's Canaryville neighborhood, and

WHEREAS Margaret Mary Ahern married the late Daniel Mahoney at St. Gabriel Church on April 26, 1930, and soon became the proud parents of Daniel, Kathryn (Sis) Hawes, John and Thomas, and

WHEREAS Margaret Mahoney is the cherished grandmother of 18 grandchildren, great-grandmother of 28 great-grandchildren and great-great-grandmother of 2 great-great-grandchildren, and

WHEREAS Margaret Mahoney served capably and with great dedication as President of the St. Gabriel Friendly Club and is a proud Gold Star Member of the St. Gabriel Women's Club, and

WHEREAS Margaret Mahoney is known affectionately as "Honey" by her many friends and loved ones, now therefore

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BE IT RESOLVED that the Board of Commissioners of Cook County does hereby extend its birthday greetings on the happy occasion of the 90th Birthday of Margaret "Honey" Mahoney, and joins her many friends and loved ones in wishing her God's continued blessings, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Margaret Mahoney, to commemorate her 90th Birthday.

Approved and adopted this 11th day of July 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-425
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the salary of the Public Defender, and Officer of the County of Cook, in accordance with Illinois Statute 55 ILCS 5/3-4004.2(d), and in conjunction with the recommendations of the Compensation Review Board of the State of Illinois, shall be adjusted to \$132,184 annually, effective July 1, 2000.

NOW THEREFORE BE IT RESOLVED, that the new salary of the Public Defender of Cook County be approved by the Cook County Board of Commissioners.

Approved and adopted this 11th day of July 2001

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Lechowicz, seconded by Commissioner Goslin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-426
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the salary of the State's Attorney, an Officer of the County of Cook, has been increased to \$150,298 annually, effective July 1, 2000, pursuant to the 1990 report of the Compensation Review Board and 1990 Senate Joint Resolution No. 192 governing annual cost-of-living adjustment.

NOW THEREFORE BE IT RESOLVED, that the new salary of the State's Attorney of Cook County, as amended in accordance with aforesaid Resolution, be approved by the Cook County Board of Commissioners.

Approved and adopted this 11th day of July 2001

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Lechowicz, seconded by Commissioner Goslin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Lechowicz, seconded by Commissioner Daley, moved that the meeting do now adjourn to meet again at the same time and same place on Wednesday, August 9, 2000, in accordance with County Board Resolution 00-R-9.

The motion prevailed and the meeting stood adjourned.

County Clerk

